(R-89-1186)

RESOLUTION NUMBER R-272559 ADOPTED ON DEC 121988

WHEREAS, Mayor and Council appointments to commissions, boards, committees, authorities, districts and councils are governed procedurally by Council Policy No. 000-13; and

WHEREAS, said policy permits recommendations of nominees by Councilmembers for appointment to those boards and commissions which the Council has the power of appointment; and

WHEREAS, the San Diego Data Processing Corporation has been incorporated as a nonprofit corporation and The City of San Diego is the sole member of said corporation; and

WHEREAS, nine (9) Directors have been elected to the Board of Directors of said Corporation; and

WHEREAS, four vacancies now exist on the Board of Directors of the San Diego Data Processing Corporation by virtue of one (1) resignation and three (3) expirations; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election to these vacancies; and

WHEREAS, it is now necessary for the Council to elect from among the list of nominees four (4) persons to fill the existing vacancies, pursuant to the procedures set forth in Council Policy No. 000-13; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, acting as the sole member of the San Diego Data Processing

Corporation, that the following persons are nominated to serve on the San Diego Data Processing Corporation Board of Directors:

NAME

CATEGORY REPRESENTED

Roger Talamantez (re-election)

Data Processing

Mario Tilaro

General Business

(re-election)

Law

David Williams (to replace William L. Hoese,

whose term has expired)

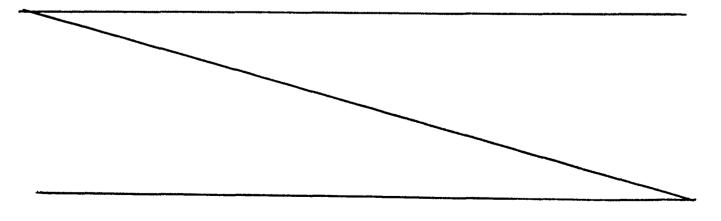
Ann Davis McNeil G
(to replace Arvella Murray,

who has resigned)

General Business

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Roger Talamantez and Mario Tilaro, be and they are hereby re-elected to the Board of Directors of the San Diego Data Processing Corporation, for three-year terms to expire July 1, 1991, in the categories of Data Processing and General Business, respectively.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, David Williams is hereby elected to the Board of Directors of the San Diego Data Processing Corporation in the Law category, for a term to expire July 1,



1990 replacing William L. Hoese, whose term has expired and Ann Davis McNeil is elected to serve out the term of Arvella Murray, who has resigned, said term expiring July 1, 1989.

APPROVED: JOHN W. WITT, City Attorney

Ву

ack Katz, Chief Deputy

JK:smm 12/07/88

Or.Dept:Mayor

R-89-1186

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Passed and adopted by the Council of The by the following vote:	e City of San Diego on	DE	C12 1988
Council Members Abbe Wolfsheimer Ron Roberts Gloria McColl H. Wes Pratt Ed Struiksma J. Bruce Henderson Judy McCarty Bob Filner Mayor Maureen O'Connor	Yeas Nays	Not Present	Ineligible
AUTHENTICATED BY:	Мауог	IAUREEN O'C of The City of San ARLES G. AF	Diego, California.
(Seal)	City Cle	rk of The City of Sa	n Diego, California.
	Office of the City	Office of the City Clerk, San Diego, California	
	Resolution R-2725	Adopted	DEC 121988

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