

(R-89-1186)

RESOLUTION NUMBER R- 272559

ADOPTED ON DEC 12 1988

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:

<u>NAME</u>	<u>CATEGORY REPRESENTED</u>
Roger Talamantez (re-election)	Data Processing
Mario Tilaro (re-election)	General Business
David Williams (to replace William L. Hoese, whose term has expired)	Law
Ann Davis McNeil (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

By

  
Jack 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 City of San Diego on DEC 12 1988,  
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR,  
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR,  
City Clerk of The City of San Diego, California.

By Rhonda K. Barnes, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-272559 Adopted DEC 12 1988

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