

(R-92-1323)

RESOLUTION NUMBER R- 279558

ADOPTED ON MAR 16 1992

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 due to one resignation and three expired terms; 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 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>	<u>NOMINATED BY</u>
Roger Talamantez (Reappointment)	Data Processing	Mayor O'Connor
Ross J. Schwartz (Replacing David Williams, who has resigned)	Law	Councilmember Stallings
Jay V. Ruiz (Replacing Mario Tilaro, whose term has expired)	General Business	Councilmember Filner
Douglas E. Gray (Replacing Michael E. Killingsworth, whose term has expired)	Data Processing	Councilmember Stevens

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Roger Talamantez, Jay V. Ruiz, and Douglas E. Gray, be and they are hereby elected to the Board of Directors of the San Diego Data Processing Corporation, in categories indicated, as set forth above, for three-year terms ending July 1, 1994.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Ross J. Schwartz, be and he is hereby elected to the Board of Directors of the San Diego Processing Corporation, for a term to expire July 1, 1993, in the

category of Law, as set forth above, to replace David Williams
who has resigned.

APPROVED: JOHN W. WITT, City Attorney

By Stuart H. Swett
Stuart H. Swett
Senior Chief Deputy

SHS:smm
03/03/92
Or.Dept:Mayor
R-92-1323
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Passed and adopted by the Council of The City of San Diego on MAR 16 1992
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"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
George Stevens	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<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:

(Seal)

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

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

By *Charles G. Abdelnour*, Deputy.

Office of the City Clerk, San Diego, California

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