

RESOLUTION NUMBER R- 280997

ADOPTED ON NOV 02 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 (4) vacancies now exist on the Board of Directors of the San Diego Data Processing Corporation due to three expired terms and one resignation; 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>	<u>NOMINATED BY</u>
James V. Maddafer (Reappointment)	Data Processing Field	Councilmember McCarty
Edward P. Martin (Reappointment)	Finance	Mayor O'Connor
Phil Saenz (Replacing Jay V. Ruiz, who has resigned)	General Business	Councilmember Filner
Mark Pollick (Replacing Ann Davis McNeil, whose term has expired)	Law	Councilmember Filner

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, James V. Maddaffer, Edward P. Martin, and Mark Pollick, be and they are hereby elected to the Board of Directors of the San Diego Data Processing Corporation, in categories as indicated, as set forth above, for three-year terms ending July 1, 1995.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Phil Saenz be and he is hereby elected to the Board of Directors of the San Diego Data Processing Corporation, for a term ending July 1, 1994, in the category of General Business, to replace Jay Ruiz who has resigned.

APPROVED: JOHN W. WITT, City Attorney

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

SHS:smm
10/20/92
Or.Dept:Mayor

Passed and adopted by the Council of The City of San Diego on NOV 02 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 *Mary Cepeda*, Deputy.

Office of the City Clerk, San Diego, California

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U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION