

RESOLUTION NUMBER R-284483

ADOPTED ON AUGUST 8, 1994

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, five (5) vacancies now exist on the Board of Directors of the San Diego Data Processing Corporation due to one resignation and four 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 five (5) 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>
Douglas E. Gray	Data Processing	Mayor Golding Deputy Mayor Stevens Councilmember McCarty
John M. Eger	General Business	Mayor Golding Councilmember McCarty
LaVerne Brown	Data Processing	Mayor Golding
Thomas V. Rooney	Data Processing	Mayor Golding
Mark Nelson	General Business	Councilmember McCarty
Robert L. Knoth	Data Processing	Councilmember McCarty
Jerome R. Moe	Law	Councilmember Kehoe
Mark D. Caton	Data Processing	Councilmember Warden

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Jerome R. Moe is hereby elected to the Board of Directors of the San Diego Data Processing Corporation, in the category of Law, to replace James V. Maddaffer, who has resigned, for a term ending July 1, 1995.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, John M. Eger is hereby elected to the Board of Directors of the San Diego Data Processing Corporation, in the category of General Business, to replace Lucia Smalheer, whose term has expired, for a term ending July 1, 1996.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, LaVerne Brown, in the category of Data Processing, Douglas E. Gray in the category of Data Processing and Mark Nelson, in the category of General Business are hereby elected to the Board of Directors of the San Diego Data Processing Corporation, to replace Douglas E. Gray, Roger Talamantez and LaVerne Brown, whose terms have expired, for terms ending July 1, 1997.

APPROVED: JOHN W. WITT, City Attorney

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

SHS:smm
07/28/94
08/15/94 REV.
Or.Dept:Mayor
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