

RESOLUTION NUMBER R- 289012

ADOPTED ON JUL 29 1997

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, nine (9) vacancies now exist on the Board of Directors of the San Diego Data Processing Corporation due to nine 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 nine (9) 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>
John M. Eger (reappointment)	General Business	Mayor Golding, Councilmembers Stallings, McCarty, Kehoe & Wear
Mark Nelson (reappointment)	General Business	Mayor Golding
LaVerne Brown (reappointment)	Data Processing	Mayor Golding
Kevin C. Leap (reappointment)	Data Processing	Mayor Golding, Councilmembers Stallings, McCarty, Kehoe & Wear
Jerome R. Moe (reappointment)	Law	Mayor Golding, Councilmembers McCarty, Kehoe & Wear
Douglas E. Gray (reappointment)	Data Processing	Mayor Golding, Councilmember Stevens
Ross J. Schwartz (reappointment)	Law	Mayor Golding, Councilmembers Stallings, McCarty, Kehoe & Wear
Karen Hall	Finance	Councilmembers Stallings, McCarty, Kehoe & Wear
Robert Knoth	General Business	Councilmembers Stallings, McCarty, Kehoe & Wear

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, the following nominees are hereby elected to the Board of Directors of the San Diego Data Processing Corporation, for terms ending July 1, 2000, to fill the expired terms of Mark Nelson, LaVerne Brown, and Douglas E. Gray:

	Category
1. <u>Mark Nelson</u>	<u>General Business</u>
2. <u>LaVerne Brown</u>	<u>Data Processing</u>
3. <u>Douglas E. Gray</u>	<u>Data Processing</u>

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, the following nominees are hereby elected to the Board of Directors of the San Diego Data Processing Corporation, for terms ending July 1, 1999, to fill the expired terms of John Eger, Kevn C. Leap, and Ross J. Schwartz:

	Category
4. <u>John M. Eger</u>	<u>General Business</u>
5. <u>Kevin C. Leap</u>	<u>Data Processing</u>
6. <u>Ross J. Schwartz</u>	<u>Law</u>

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, the following nominees are hereby elected to the Board of Directors of the San Diego Data Processing Corporation, for terms ending July 1, 1998, to fill the expired terms of Jerome R. Moe, Mark Pollick and Barbara Bry:

	Category
7. <u>Jerome R. Moe</u>	<u>Law</u>
8. <u>Karen Hall</u>	<u>Finance</u>
9. <u>Robert Knoth</u>	<u>General Business</u>

APPROVED: CASEY GWINN, City Attorney

By Stuart H. Swett
Stuart H. Swett
Deputy City Attorney

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Or.Dept:Mayor
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