

RESOLUTION NUMBER R- 293694

ADOPTED ON AUG 15 2000

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; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election to this vacancy; 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>
Dr. Gloria C.L. Ma	Data Processing	Mayor Golding
George Greene	General Business	Mayor Golding
Phillip L. Thalheimer	Data Processing	Mayor Golding
Alan Ziegaus	General Business	Mayor Golding

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Dr. Gloria C.L. Ma is hereby elected to the Board of Directors of the San Diego Data Processing Corporation, for a term ending July 1, 2002, to fill the unexpired term of Mike Gross, who has resigned.

BE IT FURTHER RESOLVED, that George Greene (replacing Mark Nelson, whose term has expired), Philip L. Thalheimer (replacing Douglas E. Gray, whose term has expired), and Alan Ziegaus (reappointment) are hereby elected to the Board of Directors of the San Diego Data Processing Corporation, for terms ending July 1, 2003.

APPROVED: CASEY GWINN, City Attorney

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

SHS:smf
 08/02/2000
 Or.Dept:Mayor
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