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(A) 12/4

RESOLUTION NUMBER R- 303249

DATE OF FINAL PASSAGE DEC 18 2007

WHEREAS, the establishment of a Managed Competition Independent Review Board [MCIRB] is authorized by City Charter section 117(c) to advise on whether the proposal of City employees or that of an independent contractor will provide services to the City more economically and efficiently while maintaining service quality and protecting the public interest; and

WHEREAS, on January 17, 2007; the City Council adopted an ordinance, which is on file with the Office of the City Clerk as Document No. O-19565 and codified at San Diego Municipal Code sections 22.3701 - 22.3716, that sets forth policies and procedures to implement Charter section 117(c), including the establishment of a MCIRB; and

WHEREAS, the ordinance provides that the MCIRB shall consist of: (a) seven members appointed by the Mayor; (b) three members of City staff, including a Mayoral staff designee, a City Council staff designee, and the City Auditor and Comptroller or staff designee; and (c) four private citizens whose appointment shall be subject to City Council confirmation; and

WHEREAS, the ordinance provides that the private citizen terms be staggered such that two private citizens serve an initial three year term, and the other two private citizens serve a two year term, thereafter, the terms of the private citizens shall be two years; and

WHEREAS, City Charter section 117(c) provides that the appointees have professional experience in one or more of the following areas: finance, law, public administration, business management or the service areas under consideration for managed competition; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego to serve as members of the new Managed Competition Independent Review Board, for terms ending as indicated, be and the same are hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Desa Burton (Rancho Bernardo, District 5) (Appointment)	Private citizen	November 1, 2009
Charles Kim, Jr. (Golden Hill, District 8) (Appointment)	Private citizen	November 1, 2009
Murray Galinson (La Jolla, District 1) (Appointment)	Private citizen	November 1, 2010
Faye Wilson (Rancho Bernardo, District 5) (Appointment)	Private citizen	November 1, 2010

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Catherine M. Bradley
Catherine M. Bradley
Chief Deputy City Attorney

CMB:als
11/19/07
Or.Dept:Mayor
R-2008-447

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 04 2007.

ELIZABETH S. MALAND
City Clerk

By *Mary Zumaeta*
Deputy City Clerk

Approved: 12.18.07
(date)

JS
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor