

RESOLUTION NUMBER R- 306390
DATE OF FINAL PASSAGE DEC 07 2010

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 October 12, 2010, the City Council adopted an ordinance, which is on file with the Office of the City Clerk as Document No. O-19996, that repealed Division 37 of the San Diego Municipal Code in its entirety, which was comprised of sections 22.3701 through 22.3716, and added a new Division 37, sections 22.3701 through 22.3705, which sets forth policies and procedures to implement Charter section 117(c); 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 Chief Financial Officer or staff designee; and (c) four private citizens whose appointment shall be subject to City Council confirmation, and who shall serve without compensation; 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, the ordinance provides that each of the private citizen members shall have professional experience in one or more of the following areas: finance, law, public

administration, business management, or the service areas under consideration by the Mayor, pursuant to City Charter section 117(c); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor of the City of San Diego to serve as members of the 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> |
|---|-----------------|--------------------|
| Steve Stroebel (Point Loma, District 2) (Reappointment) | Private citizen | November 1, 2012 |
| Faye Wilson (Rancho Bernardo, District 5) (Reappointment) | Private citizen | November 1, 2012 |

APPROVED: JAN I. GOLDSMITH, City Attorney

By Rachel C. Lipsky
Rachel C. Lipsky
Deputy City Attorney

RCL:sc
10/20/10
Or.Dept:Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 30 2010

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12-7-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor