

RESOLUTION NUMBER R- 306575
DATE OF FINAL PASSAGE FEB 09 2011

WHEREAS, the San Diego Data Processing Corporation (SDDPC) was incorporated as a nonprofit California corporation in 1979 to provide Information Technology services to the City and to other public agencies as deemed appropriate by the SDDPC Board of Directors; and

WHEREAS, on April 6, 2010, the City Council approved the sixth amended and restated bylaws for SDDPC (Bylaws), pursuant to Resolution No. R-305743; and

WHEREAS, the Bylaws provide that the City, acting by and through the City Council, is the sole member of SDDPC; and

WHEREAS, the Bylaws provide that there shall be seven members of the Board of Directors for SDPPC (Directors), four of whom shall be appointed by the Mayor or Mayor's designee and confirmed by the City Council; and

WHEREAS, the Bylaws also provide that the other three Directors shall be City employees, which shall include the Director of Information Technology, and two other City employees who are appointed by the Mayor without City Council confirmation; and

WHEREAS, non-City employee Directors shall serve for a term of two years; and

WHEREAS, each two-year term of a non-City employee Director shall begin on March 1 of the year that the Director is appointed by the Mayor and confirmed by the Council at the Member's annual meeting; and

WHEREAS, non-City employee Directors shall be persons whose professional background or experience is in the field of technology, which may be satisfied by any of the following titles or functional equivalent in substantive job duties: chief executive officer, chief

information officer, director of information technology, chief executive officer, chief financial officer, attorney, certified public accountant, chief operations officer, or high lever business manager of an entity engaged in the field of information technology; 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 Board of Directors of the San Diego Data Processing Corporation, for the term commencing on March 1, 2011, and ending as indicated, be and the same are hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Reed Vickerman (La Jolla, District 1) (Reappointment)	March 1, 2013
Gary Perlmutter (Carmel Valley, District 1) (Reappointment)	March 1, 2013
Chris Goodman (Del Sur) (Reappointment)	March 1, 2013

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Chris Goodman is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board of Directors for the San Diego Data Processing Corporation, therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

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

RCL:sc
1/19/11
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 ~~JAN 31 2011~~ JAN 31 2011

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2.9.4
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor