

# 110  
8/2/11

RESOLUTION NUMBER R- 306979

DATE OF FINAL PASSAGE AUG 04 2011

WHEREAS, the Managed Competition Independent Review Board (MCIRB) is established in 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, the Chapter 2, Article 2, Division 37 of the Municipal Code provides that the MCIRB shall consist of seven members to be appointed by the Mayor, including: (a) three members of City staff, including a Mayoral staff designee, a City Council staff designee, and the Chief Financial Officer or staff designee; (b) four private citizens whose appointment shall be subject to City Council confirmation, and who shall serve without compensation; and

WHEREAS, the Municipal Code 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, and thereafter, the terms of the private citizens shall be two years; and

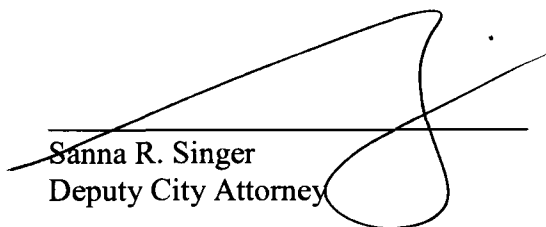
WHEREAS, the Municipal Code provides that each of the private citizen members shall have professional experience in one or more of the following areas: finance, law, public administration, business management, or the service areas under consideration by the Mayor, pursuant to City Charter section 117(c); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego to serve as a member of the Managed Competition Independent Review Board, for the term ending as indicated, is hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Judith Wenker (Bankers Hill, District 2) (Replacing Desa Burton)	Private citizen	November 1, 2011.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Sanna R. Singer  
Deputy City Attorney

SRS:aml  
7/20/2011  
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 AUG 02 2011

ELIZABETH S. MALAND  
City Clerk



By Carmina J. Trajano  
Deputy City Clerk

Approved: \_\_\_\_\_

8.9.11  
(date)



\_\_\_\_\_  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_

(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor