

RESOLUTION NUMBER R- 307271
DATE OF FINAL PASSAGE FEB 17 2012

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, Municipal Code section 22.3702 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; and (b) four private citizens whose appointment shall be subject to City Council confirmation, and who shall serve without compensation; and

WHEREAS, Municipal Code section 22.3702 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); and

WHEREAS, Municipal Code section 22.3703 provides that the private citizen terms be staggered so 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;

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, are hereby made and confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Charles Kim, Jr. (Golden Hill, District 8) (Reappointment)	Private citizen	November 1, 2013
Judith Wenker (Bankers Hill, District 2) (Reappointment)	Private citizen	November 1, 2013

APPROVED: JAN I. GOLDSMITH, City Attorney

By Sharon B. Spivak
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
01/23/2013
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 ~~FEB 07 2012~~.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 2.17.12
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor