

RESOLUTION NUMBER R- 308133DATE OF FINAL PASSAGE MAY 16 2013

WHEREAS, the San Diego Data Processing Corporation (SDDPC) was incorporated as a California nonprofit 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) by San Diego 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; and

WHEREAS, the Bylaws provide that of the seven members, three shall be City employees, including the Director of Information Technology and two other City employees who are appointed by the Mayor without City Council confirmation; and

WHEREAS, the Bylaws provide that the remaining four members shall be non-City employees, who shall be appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Bylaws provide that the non-City employee members shall serve two-year terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must commence on March 1; and

WHEREAS, the non-City employee members 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

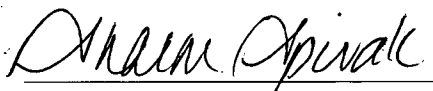
information officer, director of information technology, chief executive officer, chief financial officer, attorney, certified public accountant, chief operations officer, or high lever business manager of an entity engaged in the field of information technology; NOW, THEREFORE,

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 terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Chris Goodman (Del Sur) (Reappointment)	February 28, 2015
Gary Perlmutter (Carmel Valley, District 1) (Reappointment)	February 28, 2015

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.

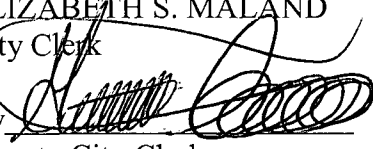
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
4/11/2013
Or.Dept:Mayor
Doc. No. 543428

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 30 2013

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/16/13
(date)


BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor

Passed by the Council of The City of San Diego on MAY 16 2013, by the following vote:


Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4 (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 30 2013.

AUTHENTICATED BY:

BOB FILNER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.
By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 308133