

RESOLUTION NUMBER R- 309423DATE OF FINAL PASSAGE DEC 23 2014A RESOLUTION OF THE COUNCIL OF THE CITY  
OF SAN DIEGO CONFIRMING APPOINTMENTS AND  
REAPPOINTMENTS TO THE MANAGED  
COMPETITION INDEPENDENT REVIEW BOARD

WHEREAS, the Managed Competition Independent Review Board (MCIRB) is established in San Diego 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 San Diego Municipal Code (Municipal Code), Chapter 2, Article 2, Division 37 provides that the MCIRB consists of seven members 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 is subject to Council confirmation, and who shall serve without compensation; and

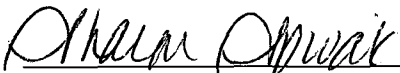
WHEREAS, the Municipal Code provides that, after the initial appointments on the board, private citizen members are to serve two-year staggered terms;

WHEREAS, the Municipal Code also 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 appointments and reappointment 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 made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Gerry Widmer (College Area, District 9) (Filling the seat previously held by Charles Kim)	Private Citizen (Business Management)	November 1, 2015
Judith Wenker (Bankers Hill, District 3) (Reappointment)	Private Citizen (Law)	November 1, 2015
Jeff Sturak (North Park, District 3) (Filling the vacancy in the seat previously held by Steve Stroebel)	Private Citizen (Public Administration)	November 1, 2016

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
12/01/14  
Or.Dept: Mayor  
Doc. No.: 910371

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~DEC 16 2014~~.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 12/22/14  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 16 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 23 2014

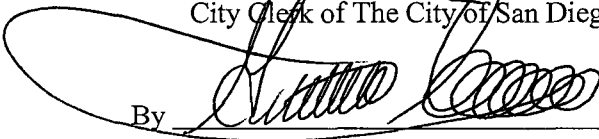
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

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

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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