



**OFFICE OF MAYOR JERRY SANDERS
CITY OF SAN DIEGO**

MEMORANDUM

DATE : December 16, 2008

TO : Council President Ben Hueso and Honorable Members of the
San Diego City Council

FROM : Mayor Jerry Sanders

SUBJECT : Appointment to the Funds Commission

It is my pleasure to appoint Geri Dillingham to the Funds Commission, subject to your confirmation.

Ms. Geri Dillingham is the Executive Vice President and Chief Operating Officer of North Island Credit Union, a \$1.5 billion credit union serving more than 110,000 members through 16 branches in San Diego County. Ms. Dillingham joined North Island Credit Union 20 years ago and has served in senior executive positions for 15 years. As Chief Operating Officer, Ms. Dillingham is responsible for oversight of credit union operations, member relationship management, deposit product development, investments and insurance, marketing and public relations. Within the industry, Ms. Dillingham has actively served on various public advocacy and advisory committees for the San Diego Chapter of the California Credit Union League. She currently serves on the statewide public advocacy committee for credit unions. Ms. Dillingham has also spoken internationally through her involvement with the World Council of Credit Unions. She received a Rising 100 Executives award in 2006 from the Credit Union Executives' Society, and a "Women Who Mean Business Award" in 2003 from the San Diego Business Journal.

Ms. Dillingham's willingness to serve and help others led to her 17-year involvement with the South Bay Family YMCA. She was actively involved in the capital fund-raising that resulted in the opening of a new facility for the organization. She also served as the Board Chair, spearheaded planned giving campaigns, and held various executive committee roles throughout her tenure. Due to Ms. Dillingham's outstanding commitment and volunteer service to the agency, she received the South Bay Family YMCA's Legacy Award in November 2008. Ms. Dillingham is currently on the San Diego Bowl Game Association

December 16, 2008

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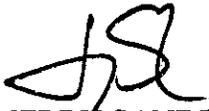
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Board of Directors, and volunteers for the Alex Smith Foundation, an organization dedicated to supporting foster teens in transition.

Ms. Dillingham was awarded a Bachelor of Business Administration degree in Business Economics, and a Masters of Business Administration in Marketing from the University of San Diego. She also received a Master's degree in Finance from the University of Maryland.

Ms. Dillingham will serve as one of the two designated citizens for the Funds Commission and will replace Chuck Lemoine, who has resigned, for a term expiring January 28, 2010. Ms. Dillingham resides in La Jolla.

I ask that you confirm this appointment and join me in acknowledging Ms. Dillingham for her willingness to give her time and expertise to serve the City of San Diego.



JERRY SANDERS
Mayor

JS:lg

cc: City Attorney Jan Goldsmith
City Clerk Elizabeth Maland

Biography
GERI DILLINGHAM
Executive Vice President, Chief Operating Officer
North Island Credit Union

North Island Credit Union is a \$1.5 billion credit union serving 110,000 members through sixteen branches in San Diego County. As Chief Operating Officer, Dillingham is responsible for member relationship management, deposit product development, investments and insurance, marketing and public relations, and oversight of credit union retail operations. She has been on the North Island team for twenty years, fifteen at the senior executive level.

Dillingham is a graduate of the University of San Diego, where she earned both a B.B.A. in Business Economics and an M.B.A. in marketing. She also completed a Master's in Finance at the University of Maryland.

Within the credit union industry, she has served as the legislative advocate for the San Diego Chapter of the California Credit Union League and now serves on the CCUL's public advocacy committee. She is past chair of the Credit Union Alliance advisory committee, a cooperative public relations initiative among San Diego credit unions. She is an inaugural member of the Filene i3 Group, the national credit union innovation team under the Filene Research Institute. She has been involved with the World Council of Credit Unions, specifically with the Polish Credit Union movement, and has spoken internationally about the "Twinning Program" opportunities between U.S. and developing foreign credit unions.

Previous employment has included customer service and marketing positions at San Diego Gas and Electric Company, University Cellar Bookstore in Ann Arbor, MI, and Point Loma Federal Credit Union.

Active in the local community, Dillingham was a fifteen-year board member and former chair of the South Bay Family YMCA, and continues to volunteer on the annual campaign. She has also served as chair of the YMCA Board of Governors for all YMCAs in San Diego County. She currently serves on the Holiday Bowl Board and works with the Alex Smith Foundation which supports older foster kids.

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER
(FOR AUDITOR'S US) **101**
01/13
3. DATE: **12/17/08**

000291

TO: **CITY ATTORNEY**

2. FROM (ORIGINATING DEPARTMENT):
MAYOR JERRY SANDERS

4. SUBJECT:
APPOINTMENT TO THE FUNDS COMMISSION

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.)
Lisa Gordon MS11A, 67740

6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.)
Kevin Casey MS 11A, 36588

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	DEPT.	ORGANIZATION	OBJECT ACCOUNT	JOB ORDER	C.I.P. NUMBER	AMOUNT	9. ADDITIONAL INFORMATION / ESTIMATED COST:

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIG. DEPT /LG	<i>L. Gordon</i>	<i>12/17/08</i>	8	DEPUTY CHIEF/KM	<i>[Signature]</i>	<i>12/17/08</i>
2	AUDITOR			9	COO		
3				10	CITY ATTORNEY	<i>[Signature]</i>	<i>12/19/08</i>
4	CFO			11	ORIG. DEPT/ COUNCIL LIAISON/KC	<i>[Signature]</i>	<i>12/18/08</i>
5				<input checked="" type="checkbox"/>	DOCKET COORD: _____	COUNCIL LIAISON _____	
6					COUNCIL PRESIDENT <i>[Signature]</i>	<input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION	
7						<input type="checkbox"/> REFER TO: _____ COUNCIL DATE: <i>1/13/09</i>	

11. PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)

Appointing Geri Dillingham as one of the two citizens, replacing Chuck Lemoine, who has resigned, for a term ending January 28, 2010; Please see Mayor Sanders' December 16, 2008 nominating memorandum which is attached.

11A. STAFF RECOMMENDATIONS: Ratify nomination as submitted.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): Geri Dillingham - Council District 1

COMMUNITY AREA(S): Geri Dillingham resides in La Jolla

ENVIRONMENTAL IMPACT: N/A

HOUSING IMPACT: N/A

OTHER ISSUES: N/A

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RECEIVED
CITY COUNCIL OFFICES

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DOCKET SUPPORTING INFORMATION
CITY OF SAN DIEGO

DATE:

12/17/08

SUBJECT:

APPOINTMENT TO THE FUNDS COMMISSION

BACKGROUND:

Please see attached nominating memorandum from Mayor Jerry Sanders dated December 16, 2008.

BY LINE: (MAYOR / DEPT. HEAD / AUTHOR INITIALS)

JS/LG

SIGNATURES:



ORIGINATING DEPT. HEAD

MAYOR
(FOR MAYORAL DEPARTMENTS ONLY)

000293

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

WHEREAS, the Funds Commission [Commission] is established in San Diego City Charter section 41(a); and

WHEREAS, the Commission has supervision and control over all trust, perpetuity, and investment funds of the City and such pension funds as shall be placed in its custody; and

WHEREAS, the Commission consists of one bank official, two unclassified citizens, and the City Attorney and City Treasurer, ex officio; and

WHEREAS, the Commissioners serve four-year terms and serve until their successors are elected, appointed and qualified; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor to serve as a member of the Funds Commission, for a term ending as indicated, be and the same is hereby confirmed:

NAME	TERM ENDING
Geri Dillingham (La Jolla, District 1) (Replacing Chuck Lemoine, who has resigned)	January 28, 2010

APPROVED: JAN I. GOLDSMITH, City Attorney

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

000294

SBS:als
12/19/08
Or.Dept:Mayor
R-2009-744

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

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor