

RESOLUTION NUMBER R- 259449

Adopted on OCT 17 1983

WHEREAS, appointments to commissions, boards, committees, authorities, districts and councils are governed procedurally by Council Policy No. 000-13; and

WHEREAS, the Council of The City of San Diego has approved the Articles of Incorporation and Bylaws for the Horton Plaza Theatres Foundation; and

WHEREAS, such Bylaws provide that the Council of The City of San Diego shall appoint fifty percent plus one of the authorized number of directors of said Foundation, and the balance shall be appointed by Ernest W. Hahn, Inc.; and

WHEREAS, such Bylaws provide that the number of directors shall be not less than five nor more than thirty-five, the exact number to be fixed at five until changed by resolution of the directors; and

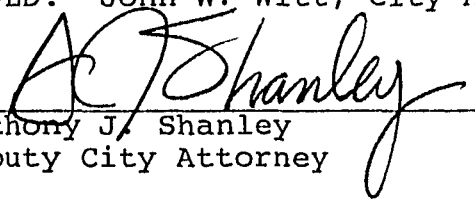
WHEREAS, the Mayor and each Councilmember and others have had the opportunity to submit proposed nominees for election as the three City appointees to the Horton Plaza Theatres Foundation; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that after full and complete public discussion and deliberation, Floyd Gaffney, Francie Mortenson and Phil Blair are hereby elected to the Horton Plaza Theatres Foundation for terms of three years; provided, however, of the five directors initially appointed by the appointing entities, two shall have initial

one-year terms; and two shall have initial two-year terms.
These initial one-year and two-year terms shall be apportioned
among the directors by lot at the first meeting of the Horton
Plaza Theatres Foundation, so that one of the appointees of each
of the appointing entities shall have initial one-year term and
one shall have initial two-year terms.

APPROVED: John W. Witt, City Attorney

By


Anthony J. Shanley
Deputy City Attorney

AJS:ta:612.2
9/29/83
REV. 10/6/83
Or. Dept: CCDC
R-84-545
Form=r.none

Passed and adopted by the Council of The City of San Diego on OCT 17 1983,
 by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK
 Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR
 City Clerk of The City of San Diego, California.

(Seal)

By Barbara Berridge, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <u>R-259419</u>	Adopted <u>OCT 17 1983</u>