

RESOLUTION NUMBER R- 290213

ADOPTED ON JUN 08 1998

WHEREAS, appointments to boards, commissions, 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, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for appointment as City appointees to the Horton Plaza Theatres Foundation Board; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the following individuals are hereby appointed to serve as members to the Horton Plaza Theatres Foundation Board, for three-year terms ending as indicated:

NAME

TERM ENDING

Floyd Gaffney
(Reappointment)

November 7, 2000

Donna M. Durckel
(Replacing Darlene Davies, whose term has expired)

May 2, 2000

Katherine Anne Holladay
(Replacing Barbara Cox, whose term has expired)

July 26, 1999

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, this Council does hereby express a conscious exception to the City residency requirements for Floyd Gaffney and waives that provision

APPROVED: CASEY GWINN, City Attorney

By Stuart H. Swett
Stuart H. Swett
Deputy City Attorney

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05/27/98
Or.Dept:Mayor
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