

RESOLUTION NUMBER R- 296045

ADOPTED ON FEB 05 2002

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:

<u>NAME</u>	<u>TERM ENDING</u>
<b>Darlene Gould Davies</b> (Reappointment)	June 7, 2004
<b>Martha Ehringer</b> (Replaces William Virchis, whose term has expired)	August 31, 2004
<b>Cheryl A. Fisher</b> (Replaces Floyd Gaffney, whose term has expired)	June 7, 2004

**Paul Marshall**  
(To fill seat currently open)

June 7, 2004

APPROVED: CASEY GWINN, City Attorney

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

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Or.Dept:Mayor  
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