

RESOLUTION NUMBER R- 300540

ADOPTED ON JUN 20 2005

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 reappointed and 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>
Victor M. Perez (Oak Park, Dist. 4) (Replacing Darlene Davies, whose term expired June 7, 2004)	June 7, 2007
Mary Christina Mattson (North Park, Dist. 3) (Replaces Cheryl Fisher, whose term expired June 7, 2004)	June 7, 2007

Martha Ehringer
(University City, Dist. 1)
(Reappointment, whose first term expired August 31, 2004)

August 31, 2007

Paul Marshall
(Pacific Beach, Dist. 2)
(Reappointment, whose first term expired June 7, 2004)

June 7, 2007

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Stephanie Rahlfs
Deputy City Attorney

SR:jb
06/03/2005
Or.Dept:Mayor
R-2005-1277