

RESOLUTION NUMBER R- 304871

DATE OF FINAL PASSAGE MAY 14 2009

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

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

WHEREAS, the specific purpose of the Foundation is "to establish, operate, and maintain one or more legitimate theatres in the City of San Diego," and to promote, either alone or in cooperation with other non-profit organizations or governmental entities, theatre and fine arts in the City of San Diego, through educational, cultural and artistic programs; and

WHEREAS, the Foundation's Bylaws provide that the Council shall appoint fifty percent plus one of the authorized number of directors of the Foundation, and the rest of the directors shall be appointed by Westfield (formerly Ernest W. Hahn, Inc.); and

WHEREAS, directors are to serve three-year terms and hold office until the expiration of the term for which he or she was appointed and until a successor has been appointed and qualified; and

WHEREAS, a director may be appointed to a second consecutive three-year term, but may not be appointed to a third consecutive three-year term; and

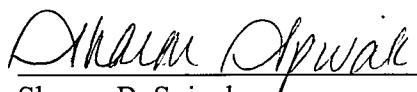
WHEREAS, the Mayor and the Council have had the opportunity to submit proposed nominees for appointment as City appointees to the Horton Plaza Theatres Foundation Board;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointment by the Council to serve as members of the Horton Plaza Theatres Foundation Board, for terms ending as indicated, are and the same are hereby confirmed:

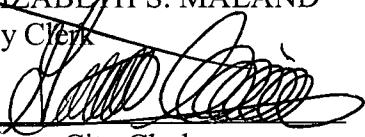
<u>NAME</u>	<u>TERM ENDING</u>
Victor Perez (Oak Park, District 4) (Reappointment)	June 7, 2010
John Redman (Rancho Penasquitos, District 5) (Replacing Paul Marshall, who is termed out)	June 7, 2010
Bill O'Connor (Point Loma, District 2) Replacing Martha Ehringer, who is termed out)	August 31, 2010

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:als
04/27/09
Or.Dept:Council-Hueso
R-2009-856

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 05 2009.

ELIZABETH S. MALAND
City Clerk
By 
Deputy City Clerk

Approved: 5.14.09
(date)



JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor