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RESOLUTION NUMBER R- 307184

DATE OF FINAL PASSAGE DEC 15 2011

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 (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

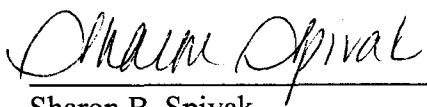
WHEREAS, a director may be appointed to a second consecutive three-year term, but may not be appointed to a third consecutive three-year term; and

WHEREAS, the Mayor and the Council have had the opportunity to submit proposed nominees for appointment and reappointment 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 reappointments and appointment by the Council to serve as members of the Horton Plaza Theatres Foundation Board, for terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Gina Jackson (North Park, District 3) (Reappointment)	June 7, 2013
Bill O'Connor (Point Loma, District 2) (Reappointment)	August 31, 2013
John Redman (Rancho Penasquitos, District 5) (Reappointment)	June 7, 2013
David Wiener (La Jolla, District 1) (Replacing Victor Perez, who is termed out)	June 7, 2013

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
11/14/11
Or.Dept:Council President
Document No.:277449

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 6 2011.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12-15-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor