

RESOLUTION NUMBER R- 308263

DATE OF FINAL PASSAGE JUN 18 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO MAKING APPOINTMENTS TO THE BOARD  
OF DIRECTORS OF THE HORTON PLAZA THEATRES  
FOUNDATION

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 members on the Board of Directors of the Foundation, and the rest of the directors shall be appointed by Westfield (formerly Ernest W. Hahn, Inc.); and

WHEREAS, directors appointed by the City shall serve a term of four years, except that two directors appointed by the City to a first term which begins on June 7, 2013 shall serve a term of three years for such first term, and any subsequent term to which any such director may be appointed by the City shall be for a term of four years; and

WHEREAS, a director shall 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, directors are to be residents of San Diego County, according to the bylaws of the Horton Plaza Theatres Foundation, and thus a waiver of Council Policy 000-13 is not necessary to appoint someone to the Board of Directors who does not live in the City of San Diego; 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 Board of Directors of the Horton Plaza Theatres Foundation, for terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Kathy Diamant (Sherman Heights, District 8) (Filling the seat held by John Redman, whose term expires June 7, 2013)	June 7, 2016
Suzanne Varco (Chula Vista) (Filling the seat held by Gina M. Jackson, whose term expires June 7, 2013)	June 7, 2016
David Wiener (La Jolla, District 1) (Reappointment)	June 7, 2017

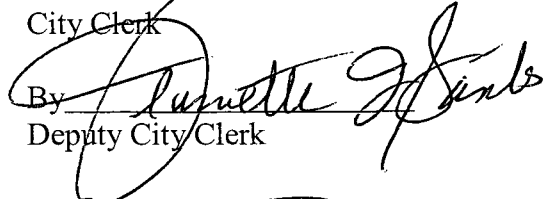
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
5/29/13  
6/05/13 COR. COPY  
Or.Dept:Council President  
Document No.:573831

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 11 2013.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 6/18/13  
(date)

  
BOB FILNER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
BOB FILNER, Mayor

Passed by the Council of The City of San Diego on JUN 11 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

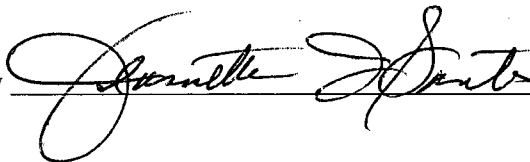
Date of final passage JUN 18 2013.

AUTHENTICATED BY:

BOB FILNER  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>308263</u>