

Item 106 10/21/14

(R-2015-182)

RESOLUTION NUMBER R- 309282

DATE OF FINAL PASSAGE NOV 04 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPOINTING A MEMBER OF 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 Council shall serve 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

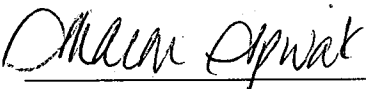
WHEREAS, the Foundation recently amended its bylaws, adding one new director to be appointed by the Council, and one new director to be appointed by Westfield; and

WHEREAS, the Mayor and Council have had the opportunity to submit proposed nominees for appointment to fill the new position on the board as a Council appointee to the Horton Plaza Theatres Foundation Board of Directors; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Council, to serve as a member of the Board of Directors of the Horton Plaza Theatres Foundation, for a term ending as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Pamela Hamilton Lester (Point Loma, District 2) (New position)	June 7, 2018


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
10/08/14
Or.Dept: Council President
Document No.: 877085

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 21 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/31/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 21 2014, 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"/>
Ed Harris	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 NOV 04 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

(Seal)

By Mary Fernandez, Deputy

Office of the City Clerk, San Diego, California

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