

RESOLUTION NUMBER R- 310032

DATE OF FINAL PASSAGE OCT 20 2015

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING AN APPOINTMENT
TO THE BOARD OF DIRECTORS OF THE SAN DIEGO
CONVENTION CENTER CORPORATION

WHEREAS, the San Diego Convention Center Corporation (SDCCC) was incorporated as a nonprofit California corporation in 1984, with the City of San Diego, a municipal corporation, as its sole member, in order to operate and manage the San Diego Convention Center; and

WHEREAS, on August 20, 1984, the City Council of the City of San Diego adopted a resolution approving the Articles of Incorporation and Bylaws of the SDCCC, as well as the agreement between the City of San Diego and the SDCCC to provide operating and maintenance services for the San Diego Convention Center, which is on file with the Office of the City Clerk as Resolution No. R-261419; and

WHEREAS, on April 28, 2015, the City Council adopted amended and restated Bylaws of the SDCCC (the Bylaws); and

WHEREAS, the Bylaws provide that there shall be seven directors of the SDCCC Board, who shall serve for three-year terms and until their successors are elected; and

WHEREAS, the Bylaws provide that directors shall include, but not be limited to, individuals with experience in the hospitality, business, labor or legal professions; and

WHEREAS, the Bylaws further provide that the City of San Diego, acting through its City Council and in accordance with the City Charter, shall elect the Board of Directors of the SDCCC; and

WHEREAS, the Bylaws further provide that the seven directors shall include one director appointed by the City Council to represent the Council, and one director appointed by the Mayor to represent the Mayor; and

WHEREAS, the City Council now seeks to appoint the director who serves as a representative of the Council; and


WHEREAS, the appointment of the director serving as Council representative falls solely within the purview of the City Council and thus is not subject to Mayoral veto, pursuant to San Diego Charter section 280(a)(1); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Council of the City of San Diego, to serve as a member of the Board of Directors of the San Diego Convention Center Corporation, for a term expiring as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Xema Jacobson (Spring Valley) (Filling the seat previously held by Nico Ferraro)	Council Representative	December 1, 2017

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Xema Jacobson is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 

Sharon B. Spivak
Deputy City Attorney

SBS:jdf
08/24/15
10/20/15 Rev.
Or.Dept: Council President
Doc. No.: 1089160

Passed by the Council of The City of San Diego on OCT 20 2015, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 OCT 20 2015.

(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 , Deputy

Office of the City Clerk, San Diego, California

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