

RESOLUTION NUMBER R- 312844

DATE OF FINAL PASSAGE FEB 11 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING AN APPOINTMENT AND A
REAPPOINTMENT 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 Mayor now seeks confirmation of one appointment and one reappointment of directors to the board; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment and reappointment by the Mayor of the City of San Diego, to serve as members of the Board of Directors of the San Diego Convention Center Corporation, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Elvin Lai (Pacific Beach, District 2) (Reappointment)	Mayoral Candidate / Council Elected	December 1, 2022
Jeffrey Gattas (North Park, District 3) (Filing the seat previously held by Gil Cabrera)	Mayoral Candidate / Council Elected	December 1, 2022

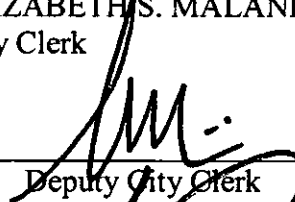
APPROVED: MARA W. ELLIOTT, City Attorney

By 
Jennifer L. Berry
Deputy City Attorney

JLB:jvg
12/23/19
Or.Dept: Mayor
CC No. N/A
Doc. No.: 2273302

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 04 2020.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2/11/2020
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 04 2020, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<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 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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 11 2020.

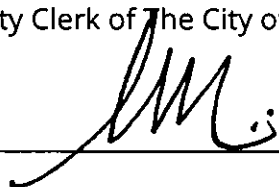
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

(Seal)

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

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

By , Deputy

Office of the City Clerk, San Diego, California

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