

RESOLUTION NUMBER R- 313430

DATE OF FINAL PASSAGE FEB 02 2021

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 Council of the City of San Diego adopted Resolution No. R-261419 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; 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); and

WHEREAS, the following nominations have been made:

(1) Shawn VanDiver has been nominated for appointment by Councilmembers Marni von Wilpert and Raul Campillo; and

(2) Alberto Velasquez has been nominated for appointment by Councilmembers Vivian Moreno and Sean Elo-Rivera; and

WHEREAS, the nominees were considered under the Council Policy 000-13 procedure by the Council at its meeting of February 2, 2021; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Shawn VanDiver is appointed to the Board of Directors of the San Diego Convention Center Corporation for a term ending December 1, 2023.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/Jennifer L. Berry
Jennifer L. Berry
Deputy City Attorney

JLB:jvg
1/25/21
2/1/21 COR. COPY

Or.Dept: Mayor
CC No. N/A
Doc. No.: 2575623_3

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 02/02/2021.

ELIZABETH S. MALAND
City Clerk

By /s/ Matthew R. Hilario
Deputy City Clerk

Passed by the Council of The City of San Diego on FEB 02 2021, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<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"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<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"/>
Raul A. Campillo	<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"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 02 2021.

(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:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>313430</u>