

RESOLUTION NUMBER R- 313495

DATE OF FINAL PASSAGE APR 22 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING REAPPOINTMENTS 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; 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 solely appointed by the City Council to represent the Council, and one director solely appointed by the Mayor to represent the Mayor; and

WHEREAS, the Mayor now seeks confirmation of two reappointments of directors on the board; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments 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	TERM ENDING
Carol Kim (University City, District 2) (Reappointment)	December 1, 2023
Carlos Cota (Morena, District 1) (Reappointment)	December 1, 2023

APPROVED: MARA W. ELLIOTT, City Attorney

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

JLB:jvg
2/9/21
Or.Dept: Mayor
CC No. N/A
Doc. No.: 2585814

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 04/20/2021

ELIZABETH S. MALAND
City Clerk

By /s/ Stacy D. Ready
Deputy City Clerk

Approved: 4/22/21
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on APR 20 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 APR 22 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

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