8/1/2022 #616 A (R-2023-69)

RESOLUTION NUMBER R- 314278

DATE OF FINAL PASSAGE AUG 0 9 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RESCINDING RESOLUTION R-314209, ADOPTED JUNE 28, 2022, WHICH APPOINTED MEMBERS OF THE BOARD OF DIRECTORS OF THE HORTON PLAZA THEATRES FOUNDATION.

WHEREAS, the Council of the City of San Diego (Council) adopted Resolution R-314209 on June 28, 2022, with a final passage date of July 11, 2022 (Prior Resolution), appointing members to the Board of Directors of the Horton Plaza Theatres Foundation (Board); and

WHEREAS, the Prior Resolution appointed two members to the Board for terms ending June 7, 2025, however, only one of the open seats had a term ending June 7, 2025, and the second open seat had a term ending June 7, 2023; and

WHEREAS, the Council now wishes to rescind the Prior Resolution because it contained an incorrect term end date for one of the seats; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Resolution R-314209, adopted on June 28, 2022, is hereby rescinded. APPROVED: MARA W. ELLIOTT, City Attorney /s/Kathy J. Steinman Ву Kathy J. Steinman **Deputy City Attorney** KJS:jvg July 27, 2022 Or.Dept: Mayor CC No. N/A Doc. No. 3042600 I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_\_AUG 01 2022 **ELIZABETH S. MALAND** City Clerk

Approved:

Vetoed:

(date)

TODD GLORIA, Mayor

assed by the Council of The City of San Diego on		o onAı	ugust 1, 2022	_, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava	7				
Jennifer Campbell	Ž	П	П	Ī	
Stephen Whitburn	N				
Monica Montgomery St	eppe 📶				
Marni von Wilpert					
Chris Cate	$\overline{Z}$				
Raul A. Campillo	$\overline{\mathbb{Z}}$				
Vivian Moreno					
Sean Elo-Rivera	Ø				
Date of final passageA	tion is approv	ed to the Offi	ce of the City Cl	erk.)	
(Seal)		City Cl	ELIZABETH Serk of The City of	. MALAND San Diego, California	
		Ву	JM.∙	, Depi	
		V	e City Clerk, San I		