

RESOLUTION NUMBER R- **315316**DATE OF FINAL PASSAGE **JAN 29 2024**

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS 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 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 (City Council) 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 of Directors, 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

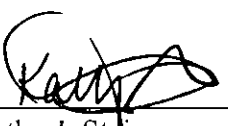
WHEREAS, the Bylaws further provide that the seven directors shall include one director appointed by the City Council to represent the Council, and one director appointed by the Mayor to represent the Mayor; and

WHEREAS, the Mayor now seeks confirmation of two appointments of directors to the board; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments 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
Sam Nejabat (La Jolla, District 1) (filling seat previously held by Carol Kim)	Mayoral Candidate/Council Elected	December 1, 2026
Gretchen Newsom (Mission Hills, District 3) (filling seat previously held by Carlos Cota)	Mayoral Candidate/Council Elected	December 1, 2026

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Kathy J. Steinman
Deputy City Attorney

KJS:jvg
December 13, 2023
Or.Dept: Mayor
CC No. N/A
Doc. No. 3504243

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 23 2024

DIANA J.S. FUENTES
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 1/29/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JAN 23 2024, 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"/>
District 4 - vacant	<input 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"/>
Kent Lee	<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 JAN 29 2024

(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)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Connie Patterson Deputy

Office of the City Clerk, San Diego, California

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