

RESOLUTION NUMBER R- 315617
DATE OF FINAL PASSAGE JUN 13 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO REAPPOINTING A MEMBER OF THE BOARD
OF DIRECTORS OF THE HORTON PLAZA THEATRES
FOUNDATION.

WHEREAS, the Council of the City of San Diego (Council) has approved the Articles of Incorporation and Bylaws for the Horton Plaza Theatres Foundation (Foundation); and

WHEREAS, the specific purpose of the Foundation is “to establish, operate, and maintain one or more legitimate theatres in the City of San Diego,” and to promote, either alone or in cooperation with other non-profit organizations or governmental entities, theatre and fine arts in the City of San Diego, through educational, cultural, and artistic programs; and

WHEREAS, the Foundation’s Bylaws provide that the Council shall appoint fifty percent plus one of the authorized number of members on the Board of Directors of the Foundation (Board), and the rest of the directors shall be appointed by Horton Plaza, LLC; and

WHEREAS the Board amended the Foundation’s Bylaws on May 24, 2022, to increase the total number of Board members from seven to nine. Of the nine Board members, five are to be appointed by the Council; and

WHEREAS, directors appointed by the Council shall serve a term of three years; and

WHEREAS, a director shall hold office until the expiration of the term for which the director was appointed, and until a successor has been appointed and qualified; and

WHEREAS, Councilmember Campbell nominated Patrick Stewart for reappointment to the Board; and

WHEREAS, Council considered the nominee pursuant to the procedure set forth in Council Policy 000-13; and


WHEREAS, the Council now seeks to make a reappointment to the Board; 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 the following reappointment by the Council, to serve as a member of the Board of Directors of the Horton Plaza Theatres Foundation, for a term ending as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Patrick Stewart (District 6) Reappointment	June 7, 2027

APPROVED: MARA W. ELLIOTT, City Attorney

By 

Kathy J. Steinman
Senior Deputy City Attorney

KJS:cw
May 15, 2024
Or.Dept: Council President
CC No.: N/A
Doc. No.: 3654642

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 11 2024

DIANA J.S. FUENTES
City Clerk

By Kristelle Medina
Deputy City Clerk

Approved: 6/13/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 1 1 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"/>
Henry L. Foster III	<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"/>
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 JUN 13 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 Kristelle Medina, Deputy

Office of the City Clerk, San Diego, California
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