

RESOLUTION NUMBER R- 316034

DATE OF FINAL PASSAGE FEB 18 2025

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO CONFIRMING A REAPPOINTMENT TO THE  
BOARD OF DIRECTORS OF THE SAN DIEGO CONVENTION  
CENTER CORPORATION.

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

A. San Diego Convention Center Corporation (SDCCC) was incorporated as a nonprofit California corporation in 1984, with the City of San Diego (City) as its sole member, to operate and manage the San Diego Convention Center.

B. In San Diego Resolution R-261419 (Aug. 20, 1984), the Council approved the SDCCC's Articles of Incorporation and Bylaws as well as the agreement between the City and the SDCCC to provide operating and maintenance services for the San Diego Convention Center.

C. On April 28, 2015, the Council adopted amended and restated Bylaws of the SDCCC (the Bylaws).

D. The Bylaws provide that there shall be seven directors of the Board of Directors of the SDCCC (Board), who shall serve for three-year terms and until their successors are elected.

E. The Bylaws provide that directors shall include, but not be limited to, individuals with experience in the hospitality, business, labor, or legal professions.

F. The Bylaws further provide that the City, acting through its Council and in accordance with the San Diego Charter, shall elect certain members of the Board.

G. The Bylaws further provide that the seven directors shall include one director appointed by the Council to represent the Council, and one director appointed by the Mayor to represent the Mayor.

H. Mayor Todd Gloria issued a memorandum on January 14, 2025, renominating Will Rodriguez-Kennedy to a second term set to expire on December 1, 2027.

I. The Office of the City Attorney prepared 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 and accurate.

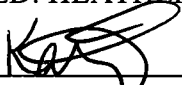
ACTION ITEMS

Be it resolved by the Council of the City of San Diego:

1. The following reappointment to serve as a member of the Board of Directors of the San Diego Convention Center Corporation, for a term expiring as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Will Rodriguez-Kennedy (Downtown, District 3) (Reappointment)	Mayoral Candidate/Council Elected Seat	December 1, 2027

APPROVED: HEATHER FERBERT, City Attorney

By   
Kathy J. Steilman  
Interim Chief Deputy City Attorney

KJS:jvg  
January 22, 2025  
Or.Dept: Mayor  
Doc. No. 3934611

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on  
FEB 11 2025

DIANA J.S. FUENTES  
City Clerk

By Connie Patterson  
Deputy City Clerk

Approved: 2/18/25  
(date)

Todd Gloria  
TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on FEB 11 2025, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 18 2025.

(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:

(Seal)

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

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

By *Linda Irwin*, Deputy  
*For Connie Patterson*

Office of the City Clerk, San Diego, California

Resolution Number R- 316034