

#331
6/8/2021

(R-2021-478)

RESOLUTION NUMBER R- 313578

DATE OF FINAL PASSAGE JUN 14 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPOINTING AND REAPPOINTING MEMBERS 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, and the rest of the directors shall be appointed by Horton Plaza, LLC; 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, the following nominations have been made:

- (1) D. Candis Paule has been nominated by Councilmember LaCava;
- (2) Jay L. Henslee has been nominated by Council President Pro Tem Whitburn;
- (3) Larry Marshall has been nominated for reappointment by Council President Pro Tem Whitburn; and
- (4) Patrick Stewart has been nominated by Councilmember Cate; and

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

WHEREAS, the Council now seeks to make three appointments and one reappointment to the Foundation's Board of Directors; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointment by the Council, to serve as members of the Board of Directors of the Horton Plaza Theatres Foundation, for terms ending as indicated, are made and hereby confirmed:

NAME	TERM ENDING
D. Candis Paule (District 1) (Filling the seat previously held by Suzanne Varco)	June 7, 2023
Jay L. Henslee (District 3) (Filling the seat previously held by Virginia M. Jackson)	June 7, 2023
Patrick Stewart (District 6) (Filling the seat previously held by Pamela Hamilton Lester)	June 7, 2024
Larry Marshall (District 3) (Reappointment)	June 7, 2023

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Kathy Steinman
Kathy Steinman
Deputy City Attorney

KS:hm

May 24, 2021
Or.Dept: Council President
Doc. No.: 2667926

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 06/08/2021.

ELIZABETH S. MALAND
City Clerk

By /s/ Connie Patterson
Deputy City Clerk

Approved: 6/14/21
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 08 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 JUN 14 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 Connie Patterson, Deputy

Office of the City Clerk, San Diego, California
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