

116 6-11-24

(R-2024-554)

RESOLUTION NUMBER R- 315618

DATE OF FINAL PASSAGE JUN 11 2024

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.

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, to operate and manage the San Diego Convention Center; and

WHEREAS, in San Diego Resolution R-261419 (Aug. 20, 1984), the Council of the City of San Diego (City Council) approved 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; 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 Board of Directors of the SDCCC (Board), 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 San Diego Charter, shall elect the Board; and

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

WHEREAS, Council President Sean Elo-Rivera, and Councilmembers Marni von Wilpert, Kent Lee, and Raul Campillo issued a memorandum on May 20, 2024, renominating Shawn VanDiver to a second term set to expire on December 1, 2026; and

WHEREAS, the City Council now seeks to reappoint the director who serves as a representative of the City Council; and

WHEREAS, the nominee was considered under the Council Policy 000-13 procedure; 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; and

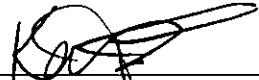
WHEREAS, the appointment of the director serving as City Council representative falls solely within the purview of the City Council and thus is not subject to Mayoral veto, pursuant to San Diego Charter section 280(a)(1); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that 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
Shawn VanDiver (Reappointment)	Council Representative	December 1, 2026

APPROVED: MARA W. ELLIOTT, City Attorney

By



Kathy J. Steinman
Senior Deputy City Attorney

KJS:jvg:cw;jvg

May 15, 2024

Or.Dept: Council President

Doc. No.: 3654694

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



Deputy City Clerk

Passed by the Council of The City of San Diego on JUN 11 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 11 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

315618

Resolution Number R-_____