



Horton Plaza Theatres FOUNDATION
Nurturing Arts and Culture

MEETING NOTICE and AGENDA
HORTON PLAZA THEATRES FOUNDATION
Board of Directors Meeting
October 15, 2024

In-Person Meeting: 3:00 p.m. – 4:30 p.m.
Stockdale Management Office, 324 Horton Plaza, San Diego CA 92101
Public Zoom Link: 249 967 3350

1. Call to Order
2. Roll Call
3. Non-Agenda Public Comment
Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under the “Non-Agenda Public Comment.”
4. Executive Director Report

CONSENT AGENDA

5. Acceptance of Horton Plaza Theatres Foundation’s Unaudited Financial Statements as of May 31, 2024, June 30, 2024, July 31, 2024, and August 31, 2024

REGULAR AGENDA

6. Approval of Horton Plaza Theatres Foundation’s June 11, 2024 Board of Directors Meeting Minutes
7. Approval of Horton Plaza Theatres Foundation’s Independent Auditor’s Report, Financial Statement, and Supplementary Information for the Fiscal Year ended June 30, 2024
8. Approval of Horton Plaza Theatres Foundation’s 2023 Federal Tax Return Form 990 and State Tax Return Form 199
9. Approval to Negotiate Lyceum Theatres Operator Agreement with VenueTech Management Group

ORAL UPDATES

10. Civic San Diego Report
11. Commission for Arts & Culture Report
12. Stockdale Report
13. President's Report
14. Board Member Comment

URGENT NON-AGENDA ITEMS

ADJOURNMENT

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting Sandra L. Simmons, 619-238-8388, sandra@hptf.us. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Sandra L. Simmons, 619-238-8388, sandra@hptf.us. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.