



Horton Plaza Theatres FOUNDATION
Nurturing Arts and Culture

MEETING NOTICE and AGENDA
HORTON PLAZA THEATRES FOUNDATION
Board of Directors Meeting
April 22, 2025

In-Person Meeting: 3:00 p.m. – 4:30 p.m.
Lyceum Theatres, 500 Horton Plaza #100, 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 September 30, 2024; October 31, 2024; November 30, 2024; December 31, 2024; January 31, 2025; February 28, 2025; and March 31, 2025

REGULAR AGENDA

6. Approval of Horton Plaza Theatres Foundation’s January 28, 2025 Board of Directors Meeting Minutes

ORAL UPDATES

7. Ad Hoc Committee Report
8. Civic San Diego Report
9. Commission for Arts & Culture Report
10. Stockdale Report
11. President’s Report

12. Board Member Comment

SPECIAL SESSION

13. Future Labor Agreements

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.

***Access to the Lyceum Theatre is on 4th Avenue between Balboa Theatre and the Campus Service Tunnel. Please arrive by 2:50 p.m. for access through the black metal gate. Once meeting has begun, access will be delayed.**