



Horton Plaza Theatres FOUNDATION
Nurturing Arts and Culture

**HORTON PLAZA THEATRES FOUNDATION
MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
June 24, 2025**

Item #1: Call to order 3:09 p.m. by President Suzanne Varco at Stockdale Management Office #324, San Diego CA 92101

Director D. Candis Paule: I'm notifying Horton Plaza Theatres Foundation that I will be attending the meeting today remotely due to just case related to family caregiving needs. Pursuant to the Brown Act, I am disclosing that there are no individuals 18 years of age or older present in the room with me. I will update this disclosure if it changes during the course of the meeting.

Director Patrick Stewart : I'm notifying Horton Plaza Theatres Foundation that I will be attending the meeting today remotely due to just case related to family caregiving needs. Pursuant to the Brown Act, I am disclosing that there are no individuals 18 years of age or older present in the room with me. I will update this disclosure if it changes during the course of the meeting.

Motion: Director Divinsky moved and Director Henslee seconded the motion to approve D. Candis Paule and Patrick Stewart to attend the meeting for just cause.

Vote: Varco, Paule, Stewart, Henslee, Kong, Divinsky, Montoya "Aye." **The motion passed.**

Item #2: Roll Call

Board Members Present: President Suzanne Varco, Treasurer Patrick Stewart (Zoom), Secretary D. Candis Paule (Zoom), Director Jay Henslee, Director Christie Kong, Director Leo Divinsky, Director Montoya

Excused: Vice President Jennifer Gattey

Guests: None

URGENT NON-AGENDA

Board discussed personnel actions due to decrease in City funding.

Adjournment: 4:05 p.m.