



**Horton Plaza Theatres FOUNDATION**  
Nurturing Arts and Culture

**ITEM #6**

**HORTON PLAZA THEATRES FOUNDATION  
MINUTES OF BOARD OF DIRECTORS MEETING  
April 22, 2025**

**Item #1: Call to order:** 7:55 p.m. by President Suzanne Varco at Lyceum Theatres 500 Horton #100, San Diego CA 92101

**Item #2: Roll Call**

Board Members Present: President Suzanne Varco, Vice President Jennifer Gattey, Treasurer Patricia Stewart, Director Jay Henslee, Director Christie Kong, Director David D'Amico

Executive Director: Sandra L. Simmons

Excused: Secretary Rebecca's Profile

Guests: Gary Bosse and Daniel K., Comic San Diego; Judith Burkett, Kristyn Jacobson, Leahy, Venue Tech (Zoom); Phil Johnson; Javier Velasco

**Item #3: Non-Agenda Public Comment**

None

**Item #4: Executive Director Report**

Ms. Simmons reported on noteworthy activities from the Executive Director's Report issued on April 15, 2025.

**CONSENT AGENDA**

**Item #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**

Motion: Treasurer Stewart moved and Director Montoya seconded the motion to accept the unaudited Financial Statements of Horton Plaza Theatres Foundation as of September 30, 2024; October 31, 2024; November 30, 2024; December 31, 2024; January 31, 2025;

February 28, 2025; and March 31, 2025.

Vote: Varco, Gattey, Stewart, Henslee, Kong, Divinsky, Montoya “Aye.” **The motion passed.**

## **REGULAR AGENDA**

### **Item #6: Approval of Horton Plaza Theatres Foundation’s October 15, 2024 Board of Directors Meeting Minutes**

Motion: Director Henslee moved and Vice President Gattey seconded the motion to approve the Horton Plaza Theatres Foundation’s October 15, 2024 Board of Directors Meeting Minutes.

Vote: Varco, Gattey, Stewart, Henslee, Kong, Divinsky, “Aye.” Montoya abstained. **The motion passed.**

## **ORAL UPDATES**

### **Item #7: Ad Hoc Committee Report**

None

### **Item #8: Civic San Diego Report**

Mr. Kay and Mr. Bosse reported renovation are nearing completion. There are still several outstanding work items to be performed by Stockdale before the museum can open.

### **Item #9: Commission for Arts & Culture Report**

President Varco reported our funding for Fiscal Year 2026 is \$225,000.

### **Item 10: Stockdale Report**

None

### **Item #11: President’s Report**

None

### **Item #12: Board Member Comment**

None

**SPECIAL SESSION**

**Item #12: Future Labor Agreements**

In closed session, the Board discussed existing and future personnel contracts. No action was taken.

**ADJOURNMENT: 3:42 p.m.**

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