



Horton Plaza Theatres FOUNDATION
Nurturing Arts and Culture

SPECIAL MEETING NOTICE and AGENDA
HORTON PLAZA THEATRES FOUNDATION
Board of Directors Meeting
June 24, 2025

In-Person Meeting: 3:30 p.m. – 4:30 p.m. (Immediate after closed session)
Stockdale Management Office, 324 Horton Plaza, San Diego CA 92101

Public Zoom Link: <https://us06web.zoom.us/j/2499673350?omn=83269968902>

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 April 30, 2025

REGULAR AGENDA

6. Approval of Horton Plaza Theatres Foundation’s April 22, 2025 Board of Directors Meeting Minutes
7. Acceptance of Horton Plaza Theatres Foundation’s Unaudited Financial Statements as of May 31, 2025

ORAL UPDATES

8. Civic San Diego Report
9. Commission for Arts & Culture Report
10. Stockdale Report

11. President's Report

12. 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.