

**SAN DIEGO CONVENTION CENTER CORPORATION  
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, JUNE 17, 2009, 8:30 A.M.**

**111 W. Harbor Drive, Boardroom  
San Diego, California**

**AGENDA**

**1. Call to Order –Chris Cramer, Chair (1 Min.)**

**2. Comments from the Audience (4 Min.)**

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board that have not previously been before the Board. Pursuant to the Brown Act, no discussion or action shall be taken by the Board on items not posted on the agenda.

**3. Presentations (10 Min.)**

**a. Cheryl Fisher – Board Member Service Recognition**

**b. Bea Kemp – Staff Member Service Recognition**

**c. Employees of the Month**

**Jacqui Bogan-Bailey, Security Services Supervisor (February) presented by  
Debbie Timan, Security/Guest Services Manager**

**Marbella Banuelos, Cleaning Services Worker (May) presented by Sara Zetts,  
Facility Services Manager**

**4. Closed Session (60 Min.)**

**(1) Conference with Real Property Negotiator [Govt. Code § 54956.8]**

**Property:** Approximately 221, 000 square feet of tideland area leased to Fifth Avenue Landing, LLC; approximately 86,000 square feet of land comprising the northerly portion of the tideland area leased to One Park Boulevard, LLC; and the adjacent District-owned roadway, all bayward of the San Diego Convention Center.

**Negotiating Parties:** Carol Wallace, President & CEO  
San Diego Convention Center Corporation

Unified Port of San Diego

**Under Negotiation:** Instruction to Negotiator will concern price and terms of payment.

**(2) Conference with Legal Counsel – Existing Litigation [Govt. Code § 54956.9(8)]**

United National Maintenance, Inc. V. SDCCC – Case No. 07-CV-2172 BEN  
U.S. District Court, Southern District, California

Spinnaker Waterfront Hotel, LLC v. San Diego Convention Center Corporation, Case No.  
37-2008-00096900-CU-WM-CTL, San Diego Superior Court

**(3) Conference with Real Property Negotiator [Govt. Code § 54956.8]**

Property: APN# is 760-017-35

Negotiating Parties: Carol Wallace, President & CEO  
San Diego Convention Center Corporation

Kipland Howard, Hilton Representative

Under Negotiation: Instruction to Negotiator will concern price and terms of payment.

**(4) Conference with Labor Negotiator [Govt. Code §54957.6]**

Agency Negotiator: Thomas Mazzocco, VP-Human Resources/Labor Relations

Employee Organizations: (1) International Brotherhood of Electrical Workers Local Union 569, AFL-CIO, (2) United Association of Plumbers and Pipefitters Local Union # 230, and (3) Southern California Regional Council of Carpenters, and its affiliate Cabinet Makers, Millmen and Industrial Carpenters Local 721, United Brotherhood of Carpenters and Joiners of America

**5. Action Items (30 Min.)**

- a. **Approval of minutes of Board Meeting of April 17, 2009**
- b. **Approval of minutes of Special Board Meeting of May 1, 2009**
- c. **Approval of Amendment to Legal Services Policy 516 – Theresa McAteer**
- d. **Approval of Amendment to Complimentary Admissions Policy 501 - Theresa McAteer**
- e. **Amendment to Tucker Sadler & HNTB Architecture Contract – Carol Wallace**
- f. **Approval of FY 2010 Goals & Objectives – Carol Wallace**

- g. **Approval of Employee Handbook Revisions** – Carol Wallace
  - h. **Approval of SDCCC FY 2010 Budget**– Mark Emch
  - i. **Approval of SDTI FY 2010 Budget** - Don Telford
  - j. **Approval of Collective Bargaining Agreements for (1) International Brotherhood of Electrical Workers Local Union 569, AFL-CIO, (2) United Association of Plumbers and Pipefitters Local Union # 230, and (3) Southern California Regional Council of Carpenters, and its affiliate Cabinet Makers, Millmen and Industrial Carpenters Local 721, United Brotherhood of Carpenters and Joiners of America**
  - k. **Approval of Retention of Outside Counsel**
6. **Reports (30 Min.)**
- a. **San Diego Theatres** – Don Telford
  - b. **Outreach & Strategic Planning** - Bob Nelson
  - c. **Audit Committee** – Nikki Clay
  - d. **Sales & Marketing** – Duke Sobek
  - e. **Budget Committee** – Bryan Min
  - f. **Pension** – Bryan Min
  - g. **President’s Report** – Carol Wallace
  - h. **Chair’s Report** – Chris Cramer
7. **Directors’ Comments (10 Min.)**
8. **Urgent Non-Agenda Items** (must meet the requirements of Government Code, Section 54954.2)  
**(1 Min.)**
9. **Board Comment [Govt. Code § 54954.2(a)(2)] (2 Min.)**

**10. Disclosure [Govt. Code § 54957.7(b)] (2Min.)**

**Adjournment**

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In compliance with Government Code section 54957.5, non-exempt written material that is distributed to the Board prior to the meeting will be available at the meeting or it may be viewed in advance of the meeting at the corporation's offices at 111 West Harbor Drive, San Diego, CA. Materials distributed to the board after the posting of this agenda also will be available. Please contact Pat Evans at (619)525-5131 or pat.evans @ visitsandiego.com if you would like to pick up a copy of any material related to an item on this agenda.