

**SAN DIEGO CONVENTION CENTER CORPORATION
EXECUTIVE COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
TUESDAY, June 16, 2009, 8:30 A.M.
111 W. Harbor Drive, 2nd Floor, Executive Boardroom
San Diego, California 92101**

AGENDA

1. **Call to order** – Chris Cramer

2. **Comments from the audience**

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. **Chair's Report**

4. **Mayor's Convention Task Force** – Bob Nelson

5. **Staff updates**

(a) President-CEO Update

(b) General Counsel Update – Theresa McAteer

6. **Approval of Proposed June 17, 2009 Board Meeting Agenda**

7. **Approval of Draft Minutes from April 17, 2009 Board Meeting**

8. **Approval of Draft Minutes from May 1, 2009 Special Board Meeting**

9. **Urgent non-agenda items** (must meet the requirements of Government Code, Section 54954.2)

10. **Executive Committee Comment** [Govt. Code §54954.2(a)(2)]

11. **Closed Session**

(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.

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.