

Agenda Item 4.a

MINUTES

SAN DIEGO CONVENTION CENTER CORPORATION  
THE BOARD OF DIRECTORS

BOARD MEETING OF OCTOBER 30, 2009

**BOARD MEMBERS PRESENT:** Chair Chris Cramer, Vice-Chair Bob Nelson and Directors Cheryl Kendrick, Alexis Gutierrez, Bryan Min, Nikki Clay, Duke Sobek and Mick Musella

**BOARD MEMBERS ABSENT:**

**STAFF PRESENT:** Carol Wallace, Theresa McAteer, Brad Gessner, Mark Emch, Steven Johnson, Tom Mazzocco, Sandra Moreno, Andy Mikschl, John Vingas and Pat Evans (Recorder)

**ALSO PRESENT:** Perry Dealy, Chris Neils and Phil Rath

1. CALL TO ORDER

Chair Chris Cramer called the meeting to order at 8:40 a.m. in the Executive Boardroom of the San Diego Convention Center Corporation, San Diego, California.

2. COMMENTS FROM THE AUDIENCE – None

3. PRESENTATIONS

a. **Employees of the Month**

Levy de Los Reyes, Cleaning Services Representative (July) was presented by Sara Zetts, Facility Services Manager

Gail Eason, Senior Convention Services Manager (October) was presented by Dee Anne Snyder, Director of Convention Services

4. CLOSED SESSION: Chair Cramer announced that the Closed Session items would be heard earlier in the meeting and at 8:50 a.m., the meeting entered into closed session to discuss:

a. **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

**b. 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 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.

**c. Public Employee Performance Evaluation [Govt. Code §54957]**

Title: President & CEO

There being no action taken that required disclosure, the meeting resumed open session at 10:40 a.m.

**5. Action Items**

Upon resumption of the open session, Chair Cramer asked if there were questions or discussion regarding Action Item (4a) through (4e). There were none.

**Directors Min and Gutierrez moved and seconded, respectively, to approve Action Items (4a), (4b), (4c), (4d) and (4e). Vote:**

**AYES: 4**

**NAYS: 0**

**6. REPORTS**

Director Nelson requested that the Board receive the reports submitted to the Members for review.

**Directors Nelson and Min moved and seconded, respectively, to receive the October, 2009 San Diego Theatre's Report, the September, 2009 Sales Activity Report and the October, 2009 SDCCC President's Report. Vote:**

**AYES: 4**

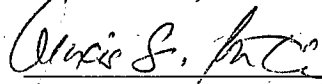
**NAYS: 0**

7. **BOARD COMMENTS** – It was requested that the Executive Committee Meeting scheduled for November 9, 2009 at 3:00 p.m. be noticed as a teleconference.
8. **URGENT NON-AGENDA ITEMS** (must meet the requirements of Government Code, Section 54954.2) -  
None

There being no further business, the meeting adjourned at 11:00 a.m.

#### **CERTIFICATION**

I, Alexis Gutierrez, Secretary/Treasurer of the Board of Directors of the San Diego Convention Center Corporation, Inc. do hereby certify that the foregoing is a true and correct copy of the minutes of the business transacted by the Board of Directors of the San Diego Convention Center Corporation, Inc. at a duly noticed meeting held on October 30, 2009 and that said minutes were approved by the Board of Directors on November 17, 2009.



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Alexis Gutierrez  
Secretary-Treasurer