

**Agenda Item 3.A**

**MINUTES\***  
**SAN DIEGO CONVENTION CENTER CORPORATION**  
**THE BOARD OF DIRECTORS**

**SPECIAL BOARD MEETING OF JULY 27, 2022**

<b>BOARD MEMBERS PRESENT:</b>	Chair Carol Kim and Directors Carlos Cota, Jeff Gattas, Will Rodriguez-Kennedy and Jaymie Bradford
<b>BOARD MEMBER(S) ABSENT:</b>	Directors Shawn VanDiver and Elvin Lai
<b>STAFF PRESENT:</b>	Rip Rippetoe and Pat Evans (Recorder)
<b>ALSO PRESENT:</b>	

\*Audio copies of Board of Director meetings are available upon request. Please contact Pat Evans at (619)525-5131 or pat.evans@visitsandiego.com to request a copy.

**1. Call to Order**

Chair Carol Kim called the Board Meeting to order at 3:05 p.m. in the Executive Boardroom of the San Diego Convention Center Corporation, 111 West Harbor Drive, San Diego, CA 92101. Chair Kim then called roll to determine which Directors were present on the teleconference:

- Director Kim – Present**
- Director Cota – Present**
- Director Gattas – Present**
- Director VanDiver – Absent**
- Director Bradford – Present**
- Director Rodriguez-Kennedy - Present**
- Director Lai - Absent**

All Directors were recorded as present except Director VanDiver and Director Lai. Chair Kim noted that all votes taken during this meeting would be recorded via roll call vote.

**2. Non-Agenda Public Comments:** – Chair Kim inquired if any member of the public wished to comment on any non-Agenda item. No members of the public responded to the request for comment.

**3. Board Committee Reports and Action Items:**

Chair Kim inquired if any member of the public wished to comment on Agenda Item 3.A. No members of the public responded to the request for comment.

**Consent Agenda:**

**A. A Resolution (2022-11) of the San Diego Convention Center Corporation, Inc. Extending the Authorization for all or Partial Remote Teleconference Meetings of all Legislative Bodies as Needed During the COVID-19 Local and State Emergency Through August 27, 2022 Pursuant to *Brown Act* Provisions.**

**Directors Bradford and Cota moved and seconded, respectively, to approve the Resolution set forth hereinabove.**

**Director Kim – Aye  
Director Cota – Aye  
Director Gattas – Aye  
Director VanDiver – Absent  
Director Bradford – Aye  
Director Rodriguez-Kennedy - Aye  
Director Lai - Absent**

**Vote: Unanimous**

**AYES: 5                      NAYS: 0                      ABSTENTIONS: 0**

**Action Item (s):**

Chair Kim inquired if any member of the public wished to comment on Agenda Item 3.B. No members of the public responded to the request for comment.

**B. Authorization to Purchase Meeting Room Carpet Materials**

**Directors Gattas and Bradford moved and seconded, respectively, to authorize the Purchase of Meeting Room Carpet at a cost not to exceed \$621,600.**

**Director Kim – Aye  
Director Cota – Aye  
Director Gattas – Aye  
Director VanDiver – Absent  
Director Bradford – Aye  
Director Rodriguez-Kennedy - Aye  
Director Lai - Absent**

**Vote: Unanimous**

**AYES: 5**

**NAYS: 0**

**ABSTENTIONS: 0**

4. **Board Comment [Govt. Code § 54954.2(a)(2)]** – Chair Kim reported that Comic-Con hosted a successful event and the stakeholder tours received very positive feedback.

There being no further business, the meeting adjourned at 3:18 p.m.

#### **CERTIFICATION**

I, Jeff Gattas, Secretary 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 July 27, 2022, and that said minutes were approved by the Board of Directors on August 24, 2022.

*[Approved at Board Meeting of August 24, 2022]*  
Jeff Gattas, Secretary