

Agenda Item 3.A

MINUTES*
SAN DIEGO CONVENTION CENTER CORPORATION
THE BOARD OF DIRECTORS

SPECIAL BOARD MEETING OF OCTOBER 21, 2022

BOARD MEMBERS PRESENT:	Directors Elvin Lai, Shawn VanDiver, Jaymie Bradford and Will Rodriguez-Kennedy
BOARD MEMBER(S) ABSENT:	Directors Carol Kim, Carlos Cota, and Jeff Gattas
STAFF PRESENT:	Mardeen Mattix, Pat Evans (Recorder)
ALSO PRESENT:	

*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

Director Elvin Lai called the Board Meeting to order at 11:00 a.m. in the Executive Boardroom of the San Diego Convention Center Corporation, 111 West Harbor Drive, San Diego, CA 92101. Director Lai then called roll to determine which Directors were present on the teleconference:

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

All Directors were recorded as present except Director Kim, Director Cota, and Director Gattas.

Director Lai noted that all votes taken during this meeting would be recorded via roll call vote.

Director Lai then called for a motion to ratify his designation as acting Chair for this meeting in the absence of both the Chair and the Vice-Chair.

Directors VanDiver and Bradford moved and seconded, respectively, to ratify Director Lai’s designation as acting Chair for this meeting.

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

Vote: Unanimous

AYES: 4 NAYS: 0 ABSTENTIONS: 0

2. Non-Agenda Public Comments: – Director Lai 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:

Director Lai 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 (2022-15) 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 November 18, 2022 Pursuant to *Brown Act* Provisions.

Directors VanDiver and Rodriguez-Kennedy moved and seconded, respectively, to approve the Resolution set forth hereinabove.

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

Vote: Unanimous

AYES: 4 NAYS: 0 ABSTENTIONS: 0

4. Board Comment [Govt. Code § 54954.2(a)(2)] – None

There being no further business, the meeting adjourned at 11:04 a.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 October 21, 2022, and that said minutes were approved by the Board of Directors on October 26, 2022.

[Approved at Board Meeting of October 26, 2022]
Jeff Gattas, Secretary