

Agenda Item 3.A

MINUTES*
SAN DIEGO CONVENTION CENTER CORPORATION
THE BOARD OF DIRECTORS

SPECIAL BOARD MEETING OF APRIL 14, 2022

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

*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 101:01 a.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 Lai and Director VanDiver. 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 Agenda items. 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.

A. A Resolution 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 May 14, 2022 Pursuant to Brown Act Provisions.

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

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

Vote: Unanimous

AYES: 5 NAYS: 0 ABSTENTIONS: 0

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

There being no further business, the meeting adjourned at 11:05 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 April 14, 2022, and that said minutes were approved by the Board of Directors on April 27, 2022.

[Approved at Board Meeting of April 27, 2022]
Jeff Gattas, Secretary