

Agenda Item 3.A

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

**SPECIAL BOARD MEETING OF NOVEMBER 18, 2021**

<b>BOARD MEMBERS PRESENT:</b>	Vice-Chair Carol Kim and Directors Allan Farwell, Carlos Cota, Jeff Gattas and attending virtually, Directors Jaymie Bradford, Shawn Van Diver and Chair Elvin Lai
<b>BOARD MEMBER(S) ABSENT:</b>	
<b>STAFF PRESENT:</b>	Rip Rippetoe, Mardeen Mattix, Andy Mikschl
<b>ALSO PRESENT:</b>	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**

Vice Chair Kim called the Special Board Meeting to order at 9:02 a.m. at 111 West Harbor Drive, Room 33, San Diego, CA, 92101. A roll call was performed to determine which Directors were present:

- Director Lai – Present virtually
- Director Kim – Present
- Director Farwell – Present
- Director Cota – Present
- Director Gattas – Present
- Director VanDiver –Present virtually
- Director Bradford – Present virtually

**2. Non-Agenda Public Comments: – None**

**3. Board Retreat**

Mr. Rippetoe commenced the retreat discussion at 9:07 a.m. and Chair Lai arrived on site at 9:08 a.m. Various speakers spoke regarding the Strategic Plan Review.

Mayor Todd Gloria was present and addressed the retreat participants from 11:15 – 11:30 a.m. Mayor Gloria’s presentation was followed by a lunch break until 12:14 p.m.

The Board Retreat resumed at 12:14 p.m. with a continuation of the presentation regarding the Strategic Plan. The retreat participants took a break from 2:47 to 3:08 p.m.

A roll-call was performed at 3:09 p.m. and the following Directors were present on site: Chair Elvin Lai and Directors Carol Kim, Allan Farwell, Carlos Cota and Jeff Gattas. Directors Jaymie Bradford and Shawn VanDiver participated virtually.

**4. Action Item:**

**A. Approval of a Resolution of the San Diego Convention Center Corporation, Inc., Extending the Authorization of All or Partial Remote Teleconference Meetings of All Legislative Bodies as Needed During the Covid-19 Local and State Emergency through December 18, 2021 Pursuant to Brown Act Provisions.**

**Directors Farwell and Kim moved and seconded, respectively, to approve the Resolution set forth hereinabove.**

**Director Lai – Aye  
Director Kim – Aye  
Director Farwell – Aye  
Director Cota – Aye  
Director Gattas – Aye  
Director VanDiver – Absent  
Director Bradford – Absent**

**Vote: Unanimous**

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

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

**6. Closed Session: The Board entered into closed session at 3:14 p.m. to discuss:**

**A. EMPLOYEE PERFORMANCE EVALUATION  
Government Code Section 54957  
Title: President & CEO**

**B. CONFERENCE WITH LABOR NEGOTIATORS  
Government Code Section 54957.6  
Agency Representatives: Board Ad Hoc Committee  
Unrepresented Employee: President & CEO**

**C. CONFERENCE WITH LEGAL COUNSEL**  
**Existing litigation pursuant to Govt. Code section 54956.9(d)(1)**  
**(2 cases)**  
**Case No. 37-2020-00008163-CU-OE-CTL**  
**Case No. 37-2020-00008111-CU-WT-CTL**

The Board returned to open session at 4:44 p.m.

Reporting out of closed session, General Counsel Lyon stated that the Board discussed items 6A, 6B and 6C. Direction was given but no reportable action was taken.

There being no further business, the meeting adjourned at 4:45 p.m.

**CERTIFICATION**

I, Carlos Cota, 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 November 18, 2021, and that said minutes were approved by the Board of Directors on December 14, 2021.

*[Approved at Board Meeting of December 14, 2021]*

Carlos Cota, Secretary