

**SAN DIEGO CONVENTION CENTER CORPORATION
BOARD OF DIRECTORS MEETING**

FRIDAY, JANUARY 29, 2010, 8:30 A.M.

**111 West Harbor Drive
San Diego, California**

AGENDA

1. **Call to Order** – Bob Nelson, Chair

2. **Comments from the Audience**

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board that have not previously been before the Board. Pursuant to the Brown Act, no discussion or action shall be taken by the Board on items not posted on the agenda.

3. **Presentations**

a. **Employees of the Month**

Joe Pirronello, Painter (December) presented by Ron Barham, Building Superintendent

Andrew Camacho, Division Assistant, Sales (January) presented by Anne Hartley and Joy Peacock Jones

4. **Closed Session**

a. **Conference with Real Property Negotiator [Govt. Code § 54956.8]**

Property: Balboa Theatre, 868 Fourth Avenue, San Diego, CA, 92101

Negotiating Parties City of San Diego Redevelopment Agency; San Diego Theatres, Inc.

Under Negotiation: Instructions to Negotiator will concern price and terms of payment.

b. **Conference with Real Property Negotiator [Govt. Code § 54956.8]**

Property: Civic Theatre, 1100 Third Avenue, San Diego, CA, 92101

Negotiating Parties: City of San Diego; San Diego Theatres, Inc.

Under Negotiation: Instructions to Negotiator will concern price and terms of payment.

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

Title: President & CEO

d. 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

e. 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.

5. Action Items

a. Approval of minutes of Board Meeting of November 17, 2009

b. Authorization to Renegotiate the Contract for Sales Pavilion Enclosure Payments with the Unified Port of San Diego – Carol Wallace

c. Authorization to Renegotiate the Contract for the Chiller Lease Payments with US Bancorp – Carol Wallace

d. Approval of Five Year Projection Fiscal Years 2011 – 2015 – Mark Emch

e. Authorization for Placement of Employee Health, Dental, Vision, Business Travel Accident, Basic Life & AD&D and LTD Insurance Coverage Through Barney & Barney LLC – Tom Mazzocco

- f. Authorization to Award Contract for the Replacement of Ballroom 20 Carpeting and Wall Coverings – Brad Gessner**
- g. Authorization to Award Contract to Replace Lighting Control System for the West Building Meeting Rooms – Brad Gessner**

6. Reports

- a. San Diego Theatres – Don Telford**
- b. Audit Committee – Alexis Gutierrez**
- c. OSP Report – Nikki Clay**
- d. President’s Report – Carol Wallace**

- (1) Informational Update re: Internal Auditing Services
- (2) Information Update re: Selection of Fiscal Year 2010 Independent Financial Auditor

- e. Chair’s Report – Bob Nelson**

7. Urgent Non-Agenda Items (must meet the requirements of Government Code, Section 54954.2)

8. Board Comment [Govt. Code § 54954.2(a)(2)]

9. Disclosure [Govt. Code § 54957.7(b)]

Adjournment

This information is available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (“ALD”) for the meeting, please call Pat Evans at (619) 525-5131 at least five working days prior to the meeting to ensure availability.

In compliance with Government Code section 54957.5, non-exempt written material that is distributed to the Board prior to the meeting will be available at the meeting or it may be viewed in advance of the meeting at the corporation’s offices at 111 West Harbor Drive, San Diego, CA. Materials distributed to the board after the posting of this agenda also will be available. Please contact Pat Evans at (619)525-5131 or pat.evans @ visitsandiego.com if you would like to pick up a copy of any material related to an item on this agenda.

Action items on this agenda may be consolidated for voting purposes into a single vote of the Board, to the extent they are routine or otherwise do not require further deliberation. A Board member may comment on an action item before it is voted upon as part of the consolidated vote; however, if a Board member wishes to discuss an action item, that item will not be included in the consolidated vote. If a member of the public wishes to comment upon an action item, they should so advise the Board chair at or before the public comment portion of the meeting, in which case that item will not be included in any consolidated vote.