

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

FRIDAY, APRIL 29, 2011, 8:30 A.M.

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

AGENDA

1. Call to Order –Alexis Gutierrez, 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

Teresa Solano, Cleaning Services Worker (February) presented by Sara Zetts, Facility Services Manager

Whitney Johnson, Convention Services Division Assistant (March) presented by DeeAnne Snyder, Convention Services Director

Crystal Sanchez, Assistant to Building Superintendent (April) presented by Ron Barham, Building Superintendent

4. Action Items

a. Approval of minutes of Board Meeting of January 28, 2011

b. Approval of minutes of Special Board Meeting of January 28, 2011

c. Approval of minutes of Special Board Meeting of March 18, 2011

Consent Agenda:

d. Authorization to Place Property, General & Umbrella, Workers' Compensation and Director's & Officer's Insurance through the Brokerage Services of Marsh & McLellan Companies, Inc. – Mark Emch

- e. **Authorization to Award Contract for Printing of Citywide Planner Workbook & Visit San Diego Guide** – Carol Wallace
 - f. **Authorization to Award Contract for Copier Lease and Maintenance Services** – Carol Wallace
 - g. **Authorization to Award Contract for Replacement of Variable Frequency Drive Systems** – Carol Wallace
 - h. **Ratification to Amend Contract for Lease of Main Street Warehouse to Teacher Family Testamentary Trust** – Carol Wallace
 - i. **Authorization to Award Contract for Website Interactive Floor Plans and Hotel Mapping Tool** – Carol Wallace
 - j. **Approval of Amendment to the Audit Committee Charter Regarding Clarification of Auditor Appointment Process** – Theresa McAteer
5. **Reports:** (Reports presented are for informational purposes only and will not be discussed unless a Board Member or member of the public specifically requests to be heard on a Report.)
- a. **San Diego Theatres** – Don Telford
 - b. **COR Committee** – Nikki Clay
 - SDCCC Board Retreat Report
 - c. **Audit Committee** – Cheryl Kendrick
 - d. **Pension Committee** – Chris Cramer
 - e. **President’s Report** – Carol Wallace
 - f. **General Counsel’s Report** – Theresa McAteer
 - Audit Committee Overview
 - g. **Chair’s Report** – Alexis Gutierrez
6. **Closed Session**
- a. **Conference with Legal Counsel – Existing Litigation [Govt. Code § 54956.9(a)]**

United National Maintenance, Inc. V. SDCCC – Case No. 07-CV-2172 BEN
U.S. District Court, Southern District, California

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.