

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

FRIDAY, OCTOBER 30, 2009, 8:30 A.M.

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

AGENDA

1. Call to Order –Chris Cramer, 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

Levy de Los Reyes, Cleaning Services Representative (July) presented by Sara Zetts, Facility Services Manager

Gail Eason, Senior Convention Services Manager (October) Dee Anne Snyder, Director of Convention Services

4. Action Items

a. Approval of minutes of Board Meeting of September 25, 2009

b. Approval of Amendment to Policy 518 – Election of Officers and Committee Appointments – Theresa McAteer

c. Approval of Policy 520 – Board Member Attendance – Theresa McAteer

d. Approval of SDCCC's Employee Handbook – Theresa McAteer

e. Approval of Audit Committee Charter – Theresa McAteer

5. Reports

a. San Diego Theatres – Don Telford

b. OSP Committee – Bob Nelson

- c. Pension Committee – Bryan Min**
- d. Audit Committee – Nikki Clay**
- e. President’s Report – Carol Wallace**
 - 1) Fiscal Year 2009 Review – Mark Emch
- f. Chair’s Report – Chris Cramer**

6. Closed Session

- a. 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

- b. 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.

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

Title: President & CEO

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

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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.