

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

FRIDAY, April 17, 2009, 9:00 A.M.

**111 W. Harbor Drive, Boardroom
San Diego, California**

**AGENDA
(REVISED)**

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

Robert Shackelford, Building Services Worker (March) presented by Sara Zetts, Facilities Services Manager

Lu Ann Miller, Convention Staffing Services Supervisor (April) presented by DeeAnn Snyder, Convention Services Director

4. Action Items

a. Approval of minutes of Board Meeting of January 30, 2009

b. Approval of minutes of Special Board Meeting of February 17, 2009

c. Approval of Amendment to Legal Services Policy 516 – Bea Kemp

d. Approval of Corporate Policy 303 – Professional Services for Multi-Phased Projects – Bea Kemp

e. Approval of Corporate Policy 518 – Election of Officers and Committee Appointments and Policy 519 – Parliamentary Procedure – Bea Kemp

f. Authorization to Retain the firm of McAteer & McAteer as General Counsel - Bea Kemp

g. Renewal of Worker's Compensation, Property, Liability and Casualty Insurance – Mark Emch

- h. **Authorization to Award a Contract to Turner Construction for Caulk Removal & Replacement of Sails Pavilion Structural Expansion Joints**– Carol Wallace
- i. **Authorization to Purchase E-mail Archiving and Electronic Discovery System**– Carol Wallace
- j. **Approval of Strategic Retreat Summary Report** – Carol Wallace

5. **Reports**

- a. **San Diego Theatres** – Don Telford
- b. **Outreach & Strategic Planning** - Bob Nelson
 - (1) Mayor’s Citizen Task Force on the San Diego Convention Center Project - Update
- c. **Audit Committee** – Nikki Clay
- d. **Sales & Marketing** – Duke Sobek
- e. **Pension** – Bryan Min
- f. **President’s Report** – Carol Wallace
 - (1) Update re: Selection of various Counsel
 - (2) City Audit Update
- g. **Chair’s Report** – Chris Cramer

6. **Directors’ Comments**

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. Closed Session

(1) 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 leased to One Park Boulevard, LLC; 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.

(2) 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

Spinnaker Waterfront Hotel, LLC v. San Diego Convention Center Corporation, Case No. 37-2008-00096900-CU-WM-CTL, San Diego Superior Court

(3) Conference with Real Property Negotiator [Govt. Code § 54956.8]

Property: APN# is 760-017-35

Negotiating Parties: Carol Wallace, President & CEO
San Diego Convention Center Corporation

Kipland Howard, Hilton Representative

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

(4) Conference with Legal Counsel – Anticipated Litigation [Govt. Code §54956.9(b)]

Significant exposure to litigation - One (1) case

10. 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.