

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

**FRIDAY, JULY 30, 2010, 8:30 A.M.
111 West Harbor Drive, 2nd Floor Executive Boardroom
San Diego, California**

**AGENDA
(REVISED)**

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

Alice Kinyua, Event Services Administrative Assistant (July) presented by Ron King, Director of Event Services

b. Expansion Entitlement Process Schedule –Tom Delaney

4. Action Items

Consent Agenda:

a. Approval of minutes of Board Meeting of June 25, 2010

b. Ratification of Award of Single Source Contract for Fall Restraint System for Ballroom 20 - Carol Wallace

c. Ratification of Award of Single Source Contract for Repair of Chiller #2 – Carol Wallace

d. Approval of Revisions to SDCCC Conflict of Interest Code – Theresa McAteer

e. Approval of Revised Policy 520 re: Board Member Expectations – Theresa McAteer

- f. Approval of Recommendation for Amendment of Bylaws re: Board Member Term Limits – Theresa McAteer**

Action/Discussion Items:

- g. Ratification of Award of Single Source Contract for a Refined Economic & Financial Analysis for the Proposed SDCC Expansion – Carol Wallace**
 - h. Adoption of Revised Investment Policy 107 – Mark Emch**
- 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. President’s Report – Carol Wallace**
 - (1) Informational Update re: City Audit Recommendations
 - c. General Counsel’s Report – Theresa McAteer**
 - (1) Overview of Conflict of Interest Code
 - d. Chair’s Report – Bob Nelson**
- 6. Urgent Non-Agenda Items** (must meet the requirements of Government Code, Section 54954.2)
- 7. Board Comment [Govt. Code § 54954.2(a)(2)]**
- 8. 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

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

United Automobile, Aerospace and Agriculture Implement Workers of America, AFL-CIO (UAW) et al. v. SDCCC et. al., Case No. 37-2009-00104638-CU-CR-CTL, Superior Court of California, County of San Diego

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.

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.