

SAN DIEGO CONVENTION CENTER CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
(Teleconference)

FRIDAY, MAY 1, 2009, 4:00 P.M.

111 W. Harbor Drive, 2nd Floor, Executive Boardroom
San Diego, California 92101

5985 Santa Fe Street
San Diego, CA 92106

3625 Robinson Mews
San Diego, CA 92103

1565 Hotel Circle So., Ste. 200
San Diego, CA 92108

401 West "A" Street, Ste. 2600
San Diego, CA 92101

AGENDA

1. Call to order - Chris Cramer

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. Action Items

- a. Authorization to Award a Contract for Financial Consulting Services for the Proposed San Diego Convention Center Expansion and Hotel Development to the Team of Conventions, Sports & Leisure International and Piper Jaffray & Co.**

4. Urgent Non-Agenda Items

(must meet the requirements of Government Code, Section 54954.2)

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

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.