

Agenda Item 4.a

MINUTES

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

FRIDAY, FEBRUARY 26, 2010, 1:30 P.M.

San Diego Marriott Hotel & Marina

333 West Harbor Drive

San Diego, CA 92101

**BOARD MEMBERS
PRESENT:**

Chair Bob Nelson, Vice-Chair Alexis Gutierrez and Directors Nikki Clay, Chris Cramer, Cheryl Kendrick, Phil Blair, Duke Sobek and Mick Musella

**BOARD MEMBERS
ABSENT:**

STAFF PRESENT:

Carol Wallace

ALSO PRESENT:

1. Call to Order

Chair Bob Nelson called the meeting to order at 1:30 p.m. at 333 West Harbor Drive, San Diego, CA.

2. Comments from the Audience – None

3. Closed Session: At 1:37 p.m. the meeting entered into closed session to discuss:

a. 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.

There being no action taken that required disclosure, the meeting resumed open session at 3:30 p.m.

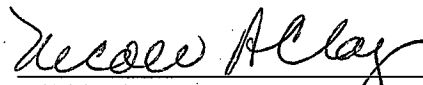
4. **Urgent Non-Agenda Items** (must meet the requirements of Government Code, Section 54954.2) : N/A

5. **Executive Committee Comment** [Govt. Code § 54954.2(a)(2)]: N/A

There being no further business, the meeting adjourned at 3:32 p.m.

CERTIFICATION

I, Nikki Clay, Secretary-Treasurer of the Board of the Directors of San Diego Convention Center Corporation, Inc. do hereby certify that the foregoing is a true and correct copy of the minutes of the business transacted by the Special Meeting of the Board of Directors of the San Diego Convention Center Corporation, Inc. at a duly noticed meeting held on February 26, 2010 and that said minutes were approved by the Board on April 30, 2010.



Nikki Clay, Secretary-Treasurer