

**SAN DIEGO CONVENTION CENTER CORPORATION
EXECUTIVE COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 18, 2012, NOON
111 W. Harbor Drive, 2nd Floor, Executive Boardroom
San Diego, California 92101**

**AGENDA
(Revised)**

1. Call to order – Nikki Clay

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. Chair's Report

- (a) Committee Assignments
- (b) Retreat Update
- (c) Expansion Update

4. Action Items

- (a) **Authorization for Placement of Employee Health, Dental, Vision, Business Travel Accident, Basic Life & AD&D and LTD Insurance Coverage Through Barney & Barney LLC – Tom Mazzocco**

5. Staff updates

- (a) President's Report
 - (i) Phase III Expansion
- (b) General Counsel Update

6. Approval of Draft Minutes from November 16, 2011 Executive Committee Meeting

7. Approval of Draft Minutes from November 16, 2011 COR Committee Meeting

8. Approval of Proposed January 25, 2012 Board Meeting Agenda

9. Urgent non-agenda items (must meet the requirements of Government Code, Section 54954.2)

10. Executive Committee Comment [Govt. Code §54954.2(a)(2)]

11. 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

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

Timan v. SDCCC – Case No. 37-2011-00099760-CU-WT-CTL

Adjournment

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.

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.