

Agenda Item 3.A

MINUTES*
SAN DIEGO CONVENTION CENTER CORPORATION
THE BOARD OF DIRECTORS

SPECIAL BOARD MEETING OF NOVEMBER 17, 2022

BOARD MEMBERS PRESENT:	Directors Carlos Cota, Shawn VanDiver, Jaymie Bradford, Will Rodriguez-Kennedy and Elvin Lai
BOARD MEMBER(S) ABSENT:	Directors Carol Kim and Jeff Gattas
STAFF PRESENT:	Rip Rippetoe, Mardeen Mattix, Pat Evans (Recorder)
ALSO PRESENT:	

*Audio copies of Board of Director meetings are available upon request. Please contact Pat Evans at (619)525-5131 or pat.evans@visitsandiego.com to request a copy.

1. Call to Order

Vice-Chair Carlos Cota called the “Special” Board Meeting to order at 9:51 a.m. in the Room 23 of the San Diego Convention Center Corporation, 111 West Harbor Drive, San Diego, CA 92101. Director Cota then called roll to determine which Directors were present on site or on the teleconference:

- Director Kim – Absent**
- Director Cota – Present**
- Director Gattas – Absent**
- Director VanDiver – Present**
- Director Bradford – Absent**
- Director Rodriguez-Kennedy – Present (Virtually)**
- Director Lai - Present**

All Directors were recorded as present except Director Kim, Director Gattas, and Director Bradford.

Vice-Chair Cota noted that all votes taken during this meeting would be recorded via roll call vote.

2. Non-Agenda Public Comments: – Vice-Chair Cota inquired if any member of the public wished to comment on any non-Agenda item. No members of the public responded to the request for comment.

3. Board Committee Reports and Action Items:

Vice-Chair Cota inquired if any member of the public wished to comment on Agenda Item 3.A. No members of the public responded to the request for comment.

Consent Agenda:

A. Approval of Resolution (2022-16) of the San Diego Convention Center Corporation, Inc. Extending the Authorization for all or Partial Remote Teleconference Meetings of all Legislative Bodies as Needed During the COVID-19 Local and State Emergency Pursuant to *Brown Act* Provisions.

Directors Lai and VanDiver moved and seconded, respectively, to approve the Resolution set forth hereinabove.

- Director Kim – Absent**
- Director Cota – Aye**
- Director Gattas – Absent**
- Director VanDiver –Aye**
- Director Bradford – Absent**
- Director Rodriguez-Kennedy - Aye**
- Director Lai - Aye**

Vote: Unanimous

AYES: 4 NAYS: 0 ABSTENTIONS: 0

Board Retreat

B. Presentations and general discussion regarding: Convention Center Industry, SDCCC Business, and SDCCC Strategic Plan Review. No action to be taken.

Vice-Chair Cota commenced the retreat discussions at 10:00 a.m. Various speakers provided presentations regarding (1) Legal Updates; (2) Sales & Marketing Updates and (3) Competitive Set/Industry Update.

Director Bradford arrived on site at 10:58 a.m.

Mayor Todd Gloria was present and addressed the retreat participants during the lunch break from 11:45 a.m. until 12:30 p.m.

The Board Retreat resumed at 1:00 p.m. with various SDCCC staff members presenting an overview of and updates to the SDCCC Strategic Plan. The retreat participants took a

break from 2:45 to 3:00 p.m. and the Strategic Plan presentations by staff continued thereafter until 3:55 p.m.

4. Board Comment [Govt. Code § 54954.2(a)(2)] – Vice-Chair Cota made the following announcements:

- The final Board meeting of the year is scheduled for December 14, 2022, at Noon in the Executive Boardroom.
- The SDCCC Holiday Party is scheduled for Saturday, December 17, 2022, cocktail hour starts at 6:00 p.m. (Ballroom 20). Directors and a guest are invited to attend. Please contact Pat if you plan to attend. There is also a children’s party the morning of the 17th at 9:30 a.m. in the foyer of Ballroom 20 – fun, games and a visit by Santa and the Grinch.
- The Board/Committee meeting calendar included in your packet is for information purposes only. Pat will populate your calendars with meeting dates once Committee assignments have been determined.

There being no further business, the meeting adjourned at 3:56 p.m.

CERTIFICATION

I, Jeff Gattas, Secretary of the Board of Directors of the 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 Board of Directors of the San Diego Convention Center Corporation, Inc., at a duly noticed meeting held on November 17, 2022, and that said minutes were approved by the Board of Directors on December 14, 2022.

[Approved at the Board Meeting of December 14, 2022]
Jeff Gattas, Secretary