

Agenda Item 3.A

MINUTES*
SAN DIEGO CONVENTION CENTER CORPORATION
THE BOARD OF DIRECTORS

SPECIAL BOARD MEETING OF JANUARY 7, 2022

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

*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

Chair Carol Kim called the Board Meeting to order at 10:05 a.m. in the Executive Boardroom of the San Diego Convention Center Corporation, 111 West Harbor Drive, San Diego, CA 92101. Chair Kim then called roll to determine which Directors were present on the teleconference:

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

All Directors were recorded as present except Director Lai. Chair Kim noted that all votes taken during this meeting would be recorded via roll call vote.

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

3. Board Committee Reports and Action Items:

Chair Kim 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.

A. Approval of a Resolution of the San Diego Convention Center Corporation, Inc., Extending the Authorization of All or Partial Remote Teleconference Meetings of All Legislative Bodies as Needed During the Covid-19 Local and State Emergency through February 6, 2022 Pursuant to *Brown Act* Provisions.

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

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

Vote: Unanimous

AYES: 6 NAYS: 0 ABSTENTIONS: 0

4. Board Comment [Govt. Code § 54954.2(a)(2)] – None

There being no further business, the meeting adjourned at 10:09 a.m.

CERTIFICATION

I, Shawn VanDiver, 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 January 7, 2022, and that said minutes were approved by the Board of Directors on January 26, 2022.

[Approved at Board Meeting of January 26, 2022]
Jeff Gattas, Secretary