

**Agenda Item 3.A**

**MINUTES\***  
**SAN DIEGO CONVENTION CENTER CORPORATION**  
**THE BOARD OF DIRECTORS**

***SPECIAL BOARD MEETING OF MAY 23, 2022***

<b>BOARD MEMBERS PRESENT:</b>	Chair Carol Kim and Directors Carlos Cota, Jaymie Bradford and Will Rodriguez-Kennedy
<b>BOARD MEMBER(S) ABSENT:</b>	Directors Jeff Gattas, Elvin Lai and Shawn VanDiver
<b>STAFF PRESENT:</b>	Rip Rippetoe and Pat Evans (Recorder)
<b>ALSO PRESENT:</b>	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 9:33 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 – Absent**
- Director VanDiver – Absent**
- Director Bradford – Present**
- Director Rodriguez-Kennedy - Present**
- Director Lai - Absent**

All Directors were recorded as present except Director Lai and Director VanDiver. 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 non-Agenda item. 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. A Resolution 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 Through June 22, 2022 Pursuant to Brown Act Provisions.**

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

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

**Vote: Unanimous**

**AYES: 4                      NAYS: 0                      ABSTENTIONS: 0**

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

There being no further business, the meeting adjourned at 9:35 a.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 May 23, 2022, and that said minutes were approved by the Board of Directors on June 22, 2022.

*[Approved by Board on June 22, 2022]*  
Jeff Gattas, Secretary