

Agenda Item 3.A

MINUTES* SAN DIEGO CONVENTION CENTER CORPORATION “SPECIAL” BOARD OF DIRECTORS BOARD MEETING AUGUST 14, 2024

BOARD MEMBERS PRESENT: Chair Jeff Gattas and Directors Will Rodriguez-Kennedy, Shawn VanDiver, Alyssa Turowski, Jaymie Bradford, and Gretchen Newsom

BOARD MEMBER(S) ABSENT: Director Sam Nejabat

STAFF PRESENT: Rip Rippetoe, Mardeen Mattix, Corey Albright, Andy Mikschl, Maren Dougherty, Michael Milligan, Victoria Mitchell, and Pat Evans (Recorder)

ALSO PRESENT: Jennifer Lyon, General Counsel

*Meeting Minutes memorialize votes on “Action Items” and Staff Reports and are not a verbatim transcript of regular Board meetings. 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 Jeff Gattas called the Board Meeting to order at 12:00 p.m. in the Executive Boardroom of the San Diego Convention Center Corporation, 111 West Harbor Drive, San Diego, CA 92101.

Chair Gattas then called roll to determine which Directors were present:

Director Gattas – Present
Director VanDiver - Present
Director Bradford – Present
Director Rodriguez-Kennedy – Present
Director Turowski – Present
Director Nejabat – Absent
Director Newsom - Present

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

2. **Non-Agenda Public Comment** – Chair Gattas inquired if any member of the public wished to comment on any non-Agenda items. No members of the public responded to the request for comment.

3. **Board Committee Reports and Board Action Items:**

A. **Approval of Amendment to the San Diego Convention Center Corporation Conflict of Interest Code**

After presentation by staff, and Board discussion, Chair Gattas 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.

After presentations by Staff, and Board discussion, Directors Bradford and Newsom moved and seconded, respectively, to Approve the Amendment to the San Diego Convention Center Corporation Conflict of Interest Code.

**Director Gattas – Aye
Director VanDiver – Aye
Director Bradford – Aye
Director Rodriguez-Kennedy – Aye
Director Turowski – Aye
Director Nejabat – Absent
Director Newsom - Aye**

Vote: Unanimous

AYES: 6

NAYS: 0

ABSTENTIONS: 0

4. **Board Comment** [Govt. Code § 54954.2(a) (2)] – Mr. Rippetoe noted that Director Turowski’s signature, as Board Secretary, was required on the Amendment to the Conflict of Interest Code.

5. **Urgent non-agenda items** (must meet the requirements of Government Code, Section 54954.2): **None**

6. **Closed Session:** The Board entered into closed session at 12:08 p.m. to discuss the items set forth below.

A. **EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code Section 54957
Title: President & CEO EMPLOYEE PERFORMANCE EVALUATION

B. **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code section 54957.6
Agency Representative: Board Chair
Unrepresented Employee: President & CEO

The Board returned to open session at 1:15 p.m.

Reporting out of closed session, General Counsel Lyon stated that the Board discussed items “6.A” and “6.B,” and direction was given but no reportable action was taken.

There being no further business, the meeting adjourned at 1:15 p.m.

I, Alyssa Turowski, 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 August 14, 2024, and that said minutes were approved by the Board of Directors on August 28, 2024.

[Approved at Board Meeting of August 28, 2024]
Alyssa Turowski, Secretary