

**SAN DIEGO CONVENTION CENTER CORPORATION  
BOARD OF DIRECTORS MEETING**

**TUESDAY, January 28, 2020, 12:00 P.M.  
111 W. Harbor Drive, 2<sup>nd</sup> Floor, Executive Boardroom  
San Diego, California 92101**

**AGENDA**

- 1. Call to Order – Xema Jacobson, Chair**
- 2. Non-Agenda Public Comments**

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 are not on the posted agenda. Pursuant to the Brown Act, no discussion or action shall be taken by the Board on items not posted on the agenda.

- 3. Passing the Gavel**
- 4. Presentations:**

**A. Employee(s) of the Month:**

**Susan Young, Public Safety & Guest Services Administrative Assistant, (December) presented by Todd Temple, Director of Public Safety & Guest Services**

**Lance Young, HVAC Engineer (January) presented by Marc LaHay, Director of Building Operations**

**B. Exhibitor Magazine Award: Best Convention Center in North America (500,000 - 1 million square feet of exhibit space)**

**C. International Design Awards: Hailey Adams received an Honorable Mention for her design of the SDCCC FY18 Annual Report in the Print category.**

- 5. Board Committee Reports and Board Action Items**

**Consent Agenda:**

- A. Approval of Minutes of Board Meeting of December 3, 2019**
- B. Acceptance of November 2019 Financial Reports from Chief Financial Officer**
- C. Authorization to Ratify Contract for Emergency Repair to Ruptured Waterline**

- D. Authorization to Ratify Purchase of Utility Vehicles for Operations/Sales Departments**
- E. Authorization to Purchase Staging Equipment**
- F. Authorization to Award Purchase Order to Mity-Lite, Inc. for Stacking Chairs and Wheeled Chair Trucks**

**Action Item(s):**

- G. Executive Committee (Jaymie Bradford)**
    - (1) Authorization to Approve Resolution in Support of “Yes For A Better San Diego” Citizen Initiative**
  - H. Budget Committee (Carol Kim)**
    - (1) Authorization to Approve Modification of Digital Signage Contract with Digital Conventions**
  - I. Audit Committee (Allan Farwell)**
    - (1) Authorization to Place Employee Medical and Employer Paid Basic Life, AD&D and LTD Insurance through Marsh & McLennan Agency LLC Company**
  - J. Sales & Marketing Committee (Elvin Lai)**
- 6. Chair’s Report (Chair Jaymie Bradford)**
  - 7. General Counsel Report (Jennifer Lyon)**
  - 8. President’s Report (Rip Rippetoe)**

9. **Board Comment** [Govt. Code § 54954.2(a)(2)]

**Adjournment**

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**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.**