

**SAN DIEGO CONVENTION CENTER CORPORATION
‘SPECIAL’ BOARD OF DIRECTORS MEETING**

**THURSDAY, NOVEMBER 18, 2021, 8:30 A.M.
San Diego Convention Center
111 W. Harbor Drive, upper floor, Meeting Room 33
San Diego, California 92101**

AGENDA

Pursuant to Government Code section 54953(e), members of the San Diego Convention Center Corporation Board and staff may participate in public meetings via teleconference or video conference. **In the interest of reducing the spread of COVID-19, in-person public participation is prohibited at this time.** Board meetings are held live via teleconference at the number indicated at the top of the agenda. Members of the public may participate live in the Board meeting and submit comments live on the teleconference line.

**Telephone number for members of the public
to observe, listen, and address the meeting telephonically:
1(888) 251-2909 – Access code is 6724115#**

1. **Call to Order** – Elvin Lai, Chair
2. **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 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. **Board Retreat**

Presentations and discussion regarding: Overview of State of Convention Center Industry; Purpose of Board and Expectations; Plan Development and Prioritization; Nurturing Culture; Facility Maintenance and Improvements; Safe and Effective Reopening; Financial Viability; Community Engagement; and Board Initiatives.

4. **Action Item:**

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 December 18, 2021 Pursuant to Brown Act Provisions.

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

6. Closed Session

A. EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: President & CEO

B. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Representatives: Board Ad Hoc Committee

Unrepresented Employee: President & CEO

C. CONFERENCE WITH LEGAL COUNSEL

Existing litigation pursuant to Govt. Code section 54956.9(d)(1)

(2 cases)

Case No. 37-2020-00008163-CU-OE-CTL

Case No. 37-2020-00008111-CU-WT-CTL

Adjournment

This information is available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language, oral interpreter, an Assistive Listening Device ("ALD"), or other reasonable accommodation for the meeting, please call Pat Evans at (619) 525-5131 at least two working days prior to the meeting to ensure availability. **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.**

In compliance with Government Code section 54957.5, non-exempt written material that is distributed to the Board prior to the meeting will be available at the meeting or it may be viewed in advance of the meeting online at visitsandiego.com. Materials distributed to the board after the posting of this agenda also will be available. Please contact Pat Evans at (619)525-5131 or pat.evans@visitsandiego.com if you would like to receive a copy of any material related to an item on this agenda.

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.