

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

**TUESDAY, DECEMBER 3, 2019, 12:00 P.M.
111 W. Harbor Drive, 2nd 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. Presentations:

A. Employee(s) of the Month:

Renee Jung, Exhibitor Services Supervisor, (November) presented by Donald Bottger, Director of Facility Services

B. Recognition of Employee Service:

Bob Ross, Director of Building Operations

C. Director Recognition:

Gil Cabrera, Board Director

4. Board Committee Reports and Board Action Items

Consent Agenda:

- A. Approval of Minutes of Board Meeting of October 22, 2019 and the *Special* Board Meeting of November 12, 2019**
- B. Acceptance of October 2019 Financial Reports From Chief Financial Officer**

Action Item(s):

C. Executive Committee (Xema Jacobson)

(1) Authorization to Endorse Letter of Support for Gaslamp Promenade Project

D. Budget Committee (Elvin Lai)

E. Nominating Committee (Xema Jacobson)

(1) Election of 2020 Board Officers

(2) Ratification of Committee Assignments

- 5. Chair's Report (Chair Xema Jacobson)**
- 6. General Counsel Report (Jennifer Lyon)**
- 7. President's Report (Rip Rippetoe)**
- 8. Board Comment [Govt. Code § 54954.2(a)(2)]**

Adjournment

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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 at the corporation's offices at 111 West Harbor Drive, San Diego, CA. 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 pick up 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.