

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

**THURSDAY, 27, 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 – Jaymie Bradford, 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:**

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

**Robin Weid, Administrative Assistant (February) presented by Mardeen Mattix, CFO**

**4. Board Committee Reports and Board Action Items**

**Consent Agenda:**

- A. Approval of Minutes of Board Meeting of January 28, 2020**
- B. Acceptance of December Financial Reports from Chief Financial Officer**
- C. Authorization to Ratify Contracts for Emergency Repairs to Ballroom 6A Foyer**

**Closed Session**

- D. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to Govt Code Section 54956.9(d)(2) (1 case)  
Existing facts and circumstances pursuant to Govt Code Section 54956.9(e)(1)

**E. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Govt Code Section 54956.9(d)(2) (1 case)  
Existing facts and circumstances pursuant to Govt Code Section 54956.9(e)(3)

**F. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**  
Pursuant to Govt Code Section 54956.9(d)(1) (2 cases)  
Case No. 37-2018-00060167-CU-BC-CTL  
Case No. 37-2020-00008163-CU-OE-CTL

**Action Item(s):**

**G. Executive Committee (Jaymie Bradford)**

**(1) Authorization to Approve Resolution in Support of Participation in “Live-Well San Diego” Program**

**H. Budget Committee (Carol Kim)**

**(1) Authorization to Award Contract for Installation of Fire Pump**

**(2) Authorization to Award Contract for Attendee Guide Printing**

**(3) Authorization to Purchase Waste Receptacles**

**I. Audit Committee (Allan Farwell)**

**(1) Authorization to Consolidate Money Purchase Pension Plan and 403b Plan to a single 403b MPPP Plan Instrument and to Replace Current Retirement Funds to Proposed Fund Line-up advised by RBC Wealth Management**

**6. Chair’s Report (Chair Jaymie Bradford)**

**7. General Counsel Report (Jennifer Lyon)**

**8. President’s Report (Rip Rippetoe)**

**9. Chief Financial Officer’s Report (Mardeen Mattix)**

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

## Adjournment

This information is available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (“ALD”) for the meeting, please call Pat Evans at (619) 525-5131 at least five 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 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.**