

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

**THURSDAY, MARCH 26, 2020, 12:00 P.M.**

**AGENDA**

**(Meeting to be held via teleconference pursuant to  
State of California Executive Order N-29-20)**

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

**Consent Agenda:**

**A. Approval of Minutes of Board Meeting of February 27, 2020**

**Action Item(s):**

**B. Acceptance of January and February Financial Reports from Chief Financial Officer**

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

**(1) Authorization to Approve Fiscal Year 2021 Budget**

**(2) Authorization to Approve 10-Year CIP/Infrastructure and O&M Projections – FY 2021-2030**

**(3) Authorization to Purchase Security Surveillance Video Servers**

**D. Sales & Marketing (Allan Farwell)**

**(1) Authorization to Accept San Diego Tourism Authority “Program of Work”**

**(2) Authorization to Pay San Diego Tourism Authority Contractually Mandated Fees for Sales & Marketing Services**

4. **Chair's Report** (Chair Jaymie Bradford)
5. **President's Report** (Rip Rippetoe)
6. **Board Comment** [Govt. Code § 54954.2(a)(2)]
7. **Closed Session**

**A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

Pursuant to Govt. Code Section 54956.9(d)(1) (3 cases)

Case No. 37-2018-00060167-CU-BC-CTL

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

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

**B. EMPLOYEE PERFORMANCE EVALUATION**

**Government Code Section 54957**

**Title: President & CEO**

8. **Additional Board Action Item:**

- A. RESOLUTION OF THE SAN DIEGO CONVENTION CENTER CORPORATION, INC. FINDING THAT THE COMPENSATION OF THE PRESIDENT AND CEO IS JUST AND REASONABLE AND AUTHORIZING THE CHAIR TO EXECUTE THE SECOND AMENDED AND RESTATED EMPLOYMENT AGREEMENT BETWEEN THE CORPORATION AND RIPPETOE TO AMEND THE TERMS OF EMPLOYMENT AS SPECIFIED HEREIN**

**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 online at [visitsandiego.com](http://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.**