

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

TUESDAY, JUNE 23, 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 April 20, 2020 and April 23, 2020

Action Item(s):

B. Acceptance of March, April and May and Financial Reports from Chief Financial Officer

C. Budget Committee (Carol Kim)

(1) Authorization to Approve Third Revised Fiscal Year 2021 Budget

(2) Authorization to Approve FedEx Revenue Contract Extension

(3) Authorization to Extend Waste Management Contract

D. Audit Committee (Allan Farwell)

(1) Authorization to Accept Money Purchase Pension Plan Audited Financial Report for the Plan Year Ended December 31, 2019

- E. Sales & Marketing Committee (Elvin Lai)**
 - 1. Authorization to Accept of San Diego Tourism Authority “Program of Work”**
 - 2. Authorization to Amend Payment to San Diego Tourism Authority for Long-Term Sales & Marketing Support**
- 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. EMPLOYEE PERFORMANCE EVALUATION**
Government Code Section 54957
Title: President & CEO
 - B. CONFERENCE WITH LABOR NEGOTIATORS**
Government Code Section 54957.6
Agency Representatives: Compensation Ad Hoc Committee of the Board
Unrepresented Employee: President & CEO

3. Additional Board Action Items:

F. Ad Hoc Compensation Committee (Xema Jacobson)

- (1) Authorization to Approve of a Resolution of the San Diego Convention Center Corporation, Inc. Approving the Second Amendment to the Amended and Restated Employment Agreement to Extend the Time to Negotiate Future Compensation with the President & CEO**

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.