

**Agenda Item 3.A**

**MINUTES\***  
**SAN DIEGO CONVENTION CENTER CORPORATION**  
**THE BOARD OF DIRECTORS**

**BOARD MEETING OF APRIL 23, 2020**  
**Via Teleconference**

<b>BOARD MEMBERS PRESENT:</b>	Vice-Chair Elvin Lai and Directors Carol Kim, Allan Farwell, Carlos Cota, Jeff Gattas and Xema Jacobson
<b>BOARD MEMBER(S) ABSENT:</b>	Director Jaymie Bradford
<b>STAFF PRESENT:</b>	Rip Rippetoe, Mardeen Mattix and Pat Evans (Recorder)
<b>ALSO PRESENT:</b>	Jennifer Lyon, General Counsel

\*Audio copies of Board of Director meetings are available upon request. Please contact Pat Evans at (619)525-5131 or [pat.evans@visitsandiego.com](mailto:pat.evans@visitsandiego.com) to request a copy.

**1. Call to Order**

Vice-Chair Elvin Lai called the Board Meeting to order at 12:06 p.m. in the Executive Boardroom of the San Diego Convention Center Corporation, 111 West Harbor Drive, San Diego, CA 92101. Vice-Chair Lai then called roll to determine which Directors were present on the teleconference:

Chair Bradford – Absent  
Director Lai – Present  
Director Kim – Present  
Director Farwell – Present  
Director Cota – Present  
Director Gattas – Present  
Director Jacobson - Present

All Directors were present except Director Bradford. Vice-Chair Lai noted that all votes taken during this meeting would be recorded via roll-call vote.

**2. Non-Agenda Public Comment – None**

**3. Board Committee Reports and Board Action Items:**

- A. Authorization to Approve a Resolution of the San Diego Convention Center Corporation, Inc. Approving the Payment Protection Program Loan through the U.S. Small Business Administration as Provided through City National Bank and Authorizing the Designated Officers of the Corporation to Approve, Execute, and Take Any and All Actions Necessary to Apply For, Approve, and Bind the Corporation to Necessary Loan Documents for Such Loan**

**Directors Farwell and Jacobson moved and seconded, respectively, to Approve a Resolution of the San Diego Convention Center Corporation, Inc. Approving the Payment Protection Program Loan through the U.S. Small Business Administration as Provided through City National Bank and Authorizing the Designated Officers of the Corporation to Approve, Execute, and Take Any and All Actions Necessary to Apply For, Approve, and Bind the Corporation to Necessary Loan Documents for Such Loan**

**Chair Bradford – Absent  
Director Lai – Aye  
Director Kim – Aye  
Director Farwell – Aye  
Director Cota – Aye  
Director Gattas – Aye  
Director Jacobson - Aye**

**Vote: Unanimous**

**AYES: 6**

**NAYS: 0**

**ABSTENTIONS: 0**

- 4. Board Comment [Govt. Code § 54954.2(a)(2)] – None.**

There being no further business, the meeting adjourned at 12:24 p.m.

#### **CERTIFICATION**

I, Allan Farwell, Secretary of the Board of Directors of the San Diego Convention Center Corporation, Inc., do hereby certify that the foregoing is a true and correct copy of the minutes of the business transacted by the Board of Directors of the San Diego Convention Center Corporation, Inc., at a duly noticed meeting held on April 23, 2020 and that said minutes were approved by the Board of Directors on, June 23, 2020.

*[Minutes approved at June 23, 2020 Board Meeting]*

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Allan Farwell, Secretary