

Agenda Item 3.A

MINUTES*
SAN DIEGO CONVENTION CENTER CORPORATION
THE BOARD OF DIRECTORS

SPECIAL BOARD MEETING OF JULY 12, 2023

BOARD MEMBERS PRESENT:	Chair Carlos Cota and Directors Jeff Gattas, Will Rodriguez-Kennedy, Jaymie Bradford and Alyssa Turowski
BOARD MEMBER(S) ABSENT:	Directors Shawn VanDiver and Carol Kim
STAFF PRESENT:	Rip Rippetoe, Mardeen Mattix, Corey Albright, Victoria Mitchell and Pat Evans (Recorder)
ALSO PRESENT:	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 to request a copy.

1. Call to Order

Chair Carlos Cota called the Board Meeting to order at 12:12 a.m. in the Executive Boardroom of the San Diego Convention Center Corporation, 111 West Harbor Drive, San Diego, CA 92101. Chair Cota then called roll to determine which Directors were present on site:

- Director Cota – Present**
- Director Gattas – Present**
- Director VanDiver – Absent**
- Director Bradford – Present**
- Director Rodriguez-Kennedy - Present**
- Director Turowski – Present**
- Director Kim – Absent**

All Directors were recorded as present except Director VanDiver and Director Kim.

2. Non-Agenda Public Comments: – Chair Cota inquired if any member of the public wished to comment on any non-Agenda item. No members of the public responded to the request for comment.

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

A. **Authorization to Contract for Fire Alarm Inspections**

Chair Cota called for a staff report regarding this item. After staff submitted its report, Chair Cota inquired if any member of the public wished to comment on Agenda Item 3.A. No members of the public responded to the request for comment.

After presentations by staff, and request for public comment, Directors Gattas and Rodriguez-Kennedy moved and seconded, respectively, to (1) Authorize award of a Contract to Sygnal Systems for six (6) of the required services with a 3-year commitment of \$327,944.49 (\$563,299.31 with both extension options) and (2) Authorize award of a Contract to Johnson Controls for six (6) of the required services with a 3-year commitment of \$188,661.36 (\$330,681.40 with both extension options).

**Director Cota – Aye
Director Gattas – Aye
Director VanDiver – Absent
Director Bradford – Aye
Director Rodriguez-Kennedy – Aye
Director Turowski – Aye
Director Kim – Absent**

Vote: Unanimous

AYES: 5

NAYS: 0

ABSTENTIONS: 0

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

5. **Urgent non-agenda items (must meet the requirements of Government Code, Section 54954.2): None**

6. **Closed Session: The Board entered into closed session at 12:17 p.m. to discuss the items set forth below.**

**A. EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Title: President & CEO**

The Board returned to open session at 1:12 p.m.

Reporting out of closed session, General Counsel Lyon stated that the Board discussed Agenda Item “6” and direction was given, but no reportable action was taken.

There being no further business, the meeting adjourned at 1:13 p.m.

I, Will Rodriguez-Kennedy, 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 July 12, 2023, and that said minutes were approved by the Board of Directors on August 23, 2023.

[Approved at August 23, 2023 Board Meeting]

Will Rodriguez-Kennedy, Secretary