

Agenda Item 4.A

MINUTES*
SAN DIEGO CONVENTION CENTER CORPORATION
THE BOARD OF DIRECTORS

SPECIAL BOARD MEETING OF NOVEMBER 27, 2023

BOARD MEMBERS PRESENT:	Board Chair Carlos Cota and Directors Jeff Gattas, Will Rodriguez-Kennedy, Alyssa Turowski and Carol Kim
BOARD MEMBER(S) ABSENT:	Directors Shawn VanDiver and Jaymie Bradford
STAFF PRESENT:	Rip Rippetoe (via phone), Mardeen Mattix, Corey Albright, Andy Mikschl, Maren Dougherty, Michael Milligan, Victoria Mitchell, Paul Turner, and Pat Evans (Recorder)
ALSO PRESENT:	Jennifer Lyon, General Counsel

1. Call to Order

Chair Carlos Cota called the “Special” Board Meeting to order at 9:00 a.m. in Room 24 of the San Diego Convention Center Corporation, 111 West Harbor Drive, San Diego, CA 92101.

All Directors were recorded as present except Director Van Diver and Director Bradford.

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 Retreat

A. Presentations and general discussion regarding: Convention Center Industry, SDCCC Business, and SDCCC Strategic Plan. No action to be taken.

Chair Cota commenced the retreat discussions at 9:00 a.m. Various speakers and staff provided presentations regarding (1) Sales & Marketing Updates; (2) Legal Updates, (3) Project Status and Policy Update Overview, and (4) Project Complexity.

Director Bradford arrived on site at 10:05 a.m.

Mayor Todd Gloria addressed the retreat participants during the lunch break from 12:00 a.m. until 12:30 p.m.

Guest speaker, Nathan Kelly of the San Diego Tourism Authority, provided a presentation regarding the San Diego Convention Center's Impact on Regional Economics.

The Board Retreat resumed at 1:15 p.m. with a staff presentation regarding "Funding for the Future."

The retreat participants took a break from 3:00 to 3:15 p.m. followed by open discussion and wrap-up which continued until 3:35 p.m. Chair Cota then provided comments as outgoing Chair, followed by comments from presumptive 2024 Chair, Jeff Gattas.

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

There being no further business, the meeting adjourned at 3:45 p.m.

Certification

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 November 27, 2023, and that said minutes were approved by the Board of Directors on December 13, 2023.

[Approved at the Board Meeting of December 13, 2023]
Will Rodriguez-Kennedy, Secretary