

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

**THURSDAY, FEBRUARY 27, 2025, 2:00 P.M.
111 W. Harbor Drive, 2nd Floor, Executive Boardroom
San Diego, California 92101**

AGENDA

**Telephone number for members of the public
to observe, listen, and address the meeting telephonically:
(727) 731-7732 – No access code is needed.**

The Executive Office elevator is currently out-of-service; however, members of the public who are mobility impaired may observe and/or provide public commentary for this meeting from the Administrative Conference Room located at Hall “E”, Mezzanine Level.

1. Call to Order – Shawn VanDiver, Chair

2. Public Comments

This portion of the agenda provides an opportunity for members of the public to address the Board on items that are listed on the special meeting agenda.

3. Board Comment [Govt. Code § 54954.2(a)(2)]

4. Closed Session:

A. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Govt Code section 54956.9(d)(2) (1 case)

Existing facts and circumstances pursuant to Govt Code section 54956.9 (e)(1)

B. EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code section 54957

Title: President & CEO

5. Adjournment

This information is available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (“ALD”) 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 at the corporation’s offices at 111 West Harbor Drive, San Diego, CA. 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 pick up a copy of any material related to an item on this agenda.