



## The City of San Diego

### NOTICE OF A REGULAR MEETING AGENDA

The QUALCOMM Stadium Advisory Board will hold a regular meeting on Thursday, January 12, 2006 at 8:15 am in the Administrative Office located on the Loge Level, QUALCOMM Stadium, 9449 Friars Road, San Diego, CA.

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#### AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES OF November 10, 2005
- III. PUBLIC COMMENT  
Pursuant to the Brown Act, no discussion or action shall be taken by the Board
- IV. COMMUNICATIONS
- V. CHAIRPERSON'S REPORT
- VI. BUSINESS PARTNER REPORTS
  - A. Chargers
  - B. Aztecs
  - C. Holiday Bowl
  - D. OMBAC
  - E. Ace Parking
  - F. Centerplate
- VII. STAFF REPORT
  - A. Stadium Manager
  - B. Marketing Manager
  - C. City Attorney
- VIII. NEW BUSINESS
  - A. Nominating Committee
- IX. COMMENTS BY BOARD MEMBERS

## X. ADJOURNMENT

**Assistance for the Disabled: This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language interpreter or oral interpreter for the meeting, call 641-3130 (voice) or (619) 641-3174 (TTY) at least five working days prior to the meeting to ensure availability.**