



## The City of San Diego

### NOTICE OF REGULAR MEETING

The QUALCOMM Stadium Advisory Board will hold a regular meeting on Thursday, January 13, 2011 at 8:15 am in the Administrative Office located on the Loge Level, QUALCOMM Stadium, 9449 Friars Road, San Diego, CA 92108

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#### **AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES OF December 9, 2010
- III. PUBLIC COMMENT  
Pursuant to the Brown Act, no discussion or action shall be taken by the Board
- IV. COMMUNICATIONS
- V. CHAIRPERSON'S REPORT
  - A. Rudy Castruita – Board Chairman
- VI. BUSINESS PARTNER REPORTS
  - A. Chargers
  - B. Aztecs
  - C. Holiday Bowl & Poinsettia Bowl
  - D. OMBAC
  - E. Ace Parking
  - F. Centerplate
  - G. San Diego Auto Connection
- VII. STAFF REPORT
  - A. Mike McSweeney - Stadium Manager
- VIII. BUSINESS ITEMS
  - A. Poinsettia Bowl Flood update
  - B. Financial items and Budget
  - C. Business Plan
- IX. COMMENTS BY BOARD MEMBERS
- X. ADJOURNMENT

Agenda is also available at: <http://www.sandiego.gov/qualcomm/about/qsab.shtml>