

QUALCOMM STADIUM ADVISORY BOARD

Minutes of Regular Scheduled Meeting

APPROVED MINUTES

Thursday, May 11, 2006

Stadium Administrative Offices, Suite L48

I. CALL TO ORDER / ROLL CALL

The meeting was called to order by Chairman Jeff Jeffery at 8:15 am.

Members Present: Jeff Jeffery, Joe Martinez, Michael Simonsen, John Wertz, Robert Brownlie, Karen McElliott, Harold Lewis and Si Coleman.

Staff Present: Shannon Thomas Deputy City Attorney; Stadium Manager Erik Stover; Marketing Manager Mike McSweeney; Stadium Operations/Turf Manager Steve Wightman and Kathy Stevens, Stadium Secretary.

Others Present: Joe Erbland, Deborah Sandy, Jeff Schemmel SDSU; Bruce Binkowski Holiday Bowl; Lisa Gonzalez, Councilmember Frye's Rep; Archie Nielson San Diego Auto Connection; Lin Walton Ombac; Scott Marshall Centerplate; Brent Schrottenboer Union Tribune; Lisa Richards Hosp. Inc.; Diane Lopez Peartree's Catering

II. APPROVAL OF MINUTES OF May 11, 2006

Approved. Unanimous

III PUBLIC COMMENT

No Comments

IV. COMMUNICATIONS

No Communications

V. CHAIRPERSON REPORT

Chair Jeffery reported that he has requested an appointment with the Mayor for clarification of the roll of the Advisory Board and that a response from the Board regarding the Grand Jury report has gone out to Council, Mayor Sanders and Councilman Peters.

VI. BUSINESS PARTNER REPORTS

A. CHARGERS

No Report

- B. AZTECS
Steve Schemmel stated that they are going out to bid for a security contract, and results should be in by July.
- C. HOLIDAY BOWL & POINSETTIA BOWL
Bruce Binkowski reported that ticket renewals have gone out.
- D. OMBAC
Lin Walton reported that on Saturday May 20th the rugby team will be playing inside the Stadium due to a prior conflict on the practice field.
- E. ACE PARKING
No Report
- F. Centerplate
Scott Marshall stated that they have purchased a new device called a turbo tap for pouring beer from kegs.

VII. STAFF REPORT

- A. Stadium Manager
Report under Old Business
- B. Marketing Director
Mike McSweeney reported on the Reggie Bush camp, negotiations are still on going and looks like the camp will be towards the end of the season.
Mike and Erik are currently revising the Stadium's Web site to be more informational and it will have links to the tenants and event promoter's web sites.
- C. Deputy City Attorney
No Report
- D. Lisa Gonzalez – District 6
Lisa mentioned that there will be an event on May 20th called Riverfest and next week will be starting to meet with Street Scene.

VIII. NEW BUSINESS

No New Business

IX. OLD BUSINESS

- A. Proposal of prohibiting glass bottles in Stadium Parking Lot.
Stadium Manager Erik Stover stated that this is a police effort and that Captain Edwards is the one who initiated this item.
Member McElliott had concerns with the signage and how it will be enforced.

All tenants are in support of this motion as well.
Michael Simonsen moved to go forward with Erik's proposal to prohibit glass bottles in Stadium Park Lot.
John Wertz seconded the motion.
Motion approved with Karen McElliott opposed with Regina Petty absent.

- B. Rules & Regulations
Postponed to next meeting

- C. Catering Buyout Schedule for Board Approval
Postponed to next meeting
Karen McElliott asked Chair if members in the audience will be informed of the next meeting.
Chair asked for any Discussion
Lisa Richards of Picnic People asked Erik if Street Scene will be subject to the buyout. Erik responded that he is not familiar with their contract.

X. COMMENTS BY BOARD MEMBERS

There were none

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 am.
The next Regular meeting will be Thursday, June 8 at 8:15 am.