



QUALCOMM STADIUM ADVISORY BOARD

Minutes of Regular Scheduled Meeting

APPROVED MINUTES

Thursday, May 8, 2008

STADIUM ADMINISTRATIVE OFFICES

I. CALL TO ORDER / ROLL CALL

Vice Chairman Jeff Jeffery called the meeting to order at 8:15 am.

Board Present:

| | | |
|---------------------------------|------------------|--------|
| Chairman | Les Williamson | Absent |
| Vice Chair/Administrative Chair | Jeff Jeffery | |
| Facilities Chair | Vacant | |
| Member | Si Coleman | |
| Member | Vacant | |
| Member | David Baron | |
| Member | Regina Petty | Absent |
| Member | Carlos Vasquez | |
| Member | Michael Simonsen | |

Staff Present: Steve Wightman Operations/Turf Manager; Kathy Stevens Board Secretary.

Others Present: Deborah Sandy, SDSU; Brent Schrotboer San Diego Union Tribune; Ed Oremen, John Eisenhart, Jim Moser, Jack Anderson and Anthony Tarra.

II. APPROVAL OF MINUTES April 10, 2007

Approved. Unanimous

III. PUBLIC COMMENT

No Comments

IV. COMMUNICATIONS

No Communication

V. CHAIRPERSON REPORT

No Report

VI. BUSINESS PARTNER REPORTS

A. CHARGERS

Tom Carson reported that the 2008 Charger schedule is out.

B. AZTECS

No Report

C. HOLIDAY BOWL & POINSETTIA BOWL

No Report

D. OMBAC

Anthony Tarra stated that there is possibility for a play off game.

E. ACE PARKING

Bill Nelson reported that they are responsible for the message boards and are in the process of having one repaired.

F. CENTERPLATE

No Report

G. SAN DIEGO AUTO CONNECTION

Archie Nielson stated that there will be back to back events in June. There will be 9 local RV Dealers at the Super RV Sale and over 500 cars at the Used Car Sale.

VII. STAFF REPORT

A. Mike McSweeney, Marketing Manager/Interim Stadium Manager
(At Budget Hearings)

B. Deputy City Attorney
No Report

C. District 6
Lisa Gonzales reported that they have been in budget hearings everyday.

VIII. NEW BUSINESS

Jack Carpenter with a group of Architects, stated that they are here today to get advise from the Advisory Board. They feel now that there is a 50/50 chance of saving Qualcomm Stadium. Jack also said that they have expanded their group with an economist as well as Planners. They would like to include in the redevelopment, housing an office park, parking garage a park, retail along the water edge and maybe a RV spot for tailgaters.

John Eisnhart from Save our Heritage stated that the Stadium is on their most endanger structure list. He said the they believe that the Stadium design is one of the most unique designs in the United States. So anything they can do to help save the building they would do.

Michael Simonsen asked what part of the Stadium would they like to change?

Jack responded that the Stadium was only one of two that won a National AI Award and the other was the Salk Institute. Jack explained they would like to repair it not change it.

Si Coleman suggested that a couple members of the Advisory Board should be involved in this as a committee.

IX. COMMENTS BY BOARD MEMBERS

David Baron questioned the low attendance at the Moto X Games.

Steve Wightman responded that it was lower than expected but next year the promoter will advertise it more. Steve also said that this type of event is more for television.

X. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:20 am.

The next Regular meeting will be Thursday June 12, at 8:15 am.