



# QUALCOMM STADIUM ADVISORY BOARD

## Minutes of Regular Scheduled Meeting

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### APPROVED MINUTES

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Thursday, October 9, 2008  
STADIUM ADMINISTRATIVE OFFICES

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#### I. CALL TO ORDER / ROLL CALL

Chairman Les Williamson called the meeting to order at 8:15 am.

##### Board Present:

Chairman	Les Williamson	
Vice Chair/Administrative Chair	Jeff Jeffery	
Member	Si Coleman	Absent
Member	Ben Clay	Absent
Member	David Baron	
Member	Kim Folsom	
Member	Carlos Vasquez	
Member	Michael Simonsen	
Member	Rudy Castruita	

**Staff Present:** Mike McSweeney Stadium Manager, Steve Wightman Operations/Turf Manager; Michele Kelley Events Coordinator and Kathy Stevens Secretary.

**Others Present:** Deborah Sandy, SDSU; Brent Schrotenboer San Diego Union Tribune; Archie Nielson San Diego Auto Connection

#### II. APPROVAL OF MINUTES September 11, 2008

Approved. Unanimous  
Jeffery/Baron

#### III. PUBLIC COMMENT

No Comments

#### IV. COMMUNICATIONS

No Report

**V. CHAIRPERSON REPORT**

No Report

**VI. BUSINESS PARTNER REPORTS**

**A. CHARGERS**

No Report

**B. AZTECS**

Nick Pettit stated they were estimating 40,000 people at the Skyshow.

**C. HOLIDAY BOWL & POINSETTIA BOWL**

Bruce Binkowski announced that the Navy will be playing at the Poinsettia Bowl in 2010.

**D. OMBAC**

Lin Walton stated that the World Cup Sevens would be here again in February at Petco.

**E. ACE PARKING**

Bill Nelson reports that they are getting ready for back-to-back games with the Skyshow and the Chargers.

Boardmember Vasquez asked about the Handicap Parking.

Bill Nelson answered that there are 375 handicap parking spaces available and they are able to come in any gate while open to the general public. Once the lot is full, they are turned away like all other vehicles.

**F. CENTERPLATE**

Scott Marshal stated that they are also getting ready for the weekend.

**G. SAN DIEGO AUTO CONNECTION**

Brian Epperson stated that just ended a sale and there will be two more before the end of the year. Roughly, there is one scheduled for every month.

**VII. STAFF REPORT**

**A. Stadium Manager Mike McSweeney**

Mike stated that the reason for the parking congestion this morning was due to the filming of the TV Show Monk. Thanks to Michele Kelley, Stadium Special Events Coordinator for coordinating it.

Mike commented on Bobby Slade one of our field crew that has been selected to go over to London for the Charger Game and work on the field.

Mike reported on the Mega Shelter Plan that they have been working on that the Mayor will present in December. Mike stated that it is a plan for the next disaster in San Diego.

Boardmember Rudy Castruita asked if the Board would be able to view the plan before it goes out and have any input.

Mike said that he would be happy to email him a copy.

Deputy City Attorney  
Paul Prather – no report

- C. District 6  
Chet Barfield-no report

**VIII. NEW BUSINESS**

**San Diego Auto Connection Lease Update**

Mike McSweeney reported that the SDAC Lease in its second year of the second renewal that will end in December 31, 2008. The New contract is close to being finalized. There has been 10 car sales since October 5. SDAC has to produce nine events each year with no more that 13 per year. San Diego Auto Connection RV Lease runs from 2007 through 2010. We are currently in year 2 in a 3-year contract. SDAC RV has had three events. Both leases have been compliant

Jeff Jeffery asked since him and Mike Simonsen were on the extension negotiations and had the rent increased wouldn't it be a good idea to have them be involved with the negotiations.

Chair Les Williamson said he is working on getting the Board involved with these negotiations.

**New Board Member**

Les welcomed Kim Folsom to the Board.

Kim Folsom stated that she is an owner of a Customer Service Technology Business in San Diego.

**IX. COMMENTS BY BOARD MEMBERS**

None

**X. ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:00 am.  
The next Regular meeting will be Thursday November 13, at 8:15 am.