



QUALCOMM STADIUM ADVISORY BOARD

Minutes of Regular Scheduled Meeting

Thursday, December 12, 2013
STADIUM ADMINISTRATIVE OFFICES

I. CALL TO ORDER / ROLL CALL

Acting Chairman Ben Clay called the meeting to order at 8:15 am.

Board Present:

| | | |
|----------|------------------|---------|
| Chairman | Rudy Castruita | Absent |
| Member | John Thomson | Present |
| Member | Ben Clay | Present |
| Member | David Baron | Present |
| Member | Les Williamson | Present |
| Member | Jesse Durfee | Present |
| Member | Luke Pistorious | Absent |
| Member | Albert Velasquez | Present |
| Member | Carol Jeffries | Absent |

Staff Present: Mike McSweeney-Stadium Manager, Nahdia Mohammed-CA II, Vicki Summers-Payroll Specialist

Others Present: Bruce Binkowski-Bowl Association, Lx Fangonilo-Council District 7, Jack Straw-Council District 7

II. APPROVAL OF MINUTES November 14, 2013

Approved. Unanimous.

III. PUBLIC COMMENT

No Report

IV. COMMUNICATIONS

No Report

V. CHAIRPERSON REPORT

Ben Clay introduced new Board members and asked them to give a little background about themselves. Ben gave the do's and don'ts, their roles as Board members, and that they do not receive tickets, but how to go about inspecting the events and how the processes are run by staff. You must fill out the 700 forms and do ethics training, both of these are required; Ben noted that he wanted this on the record that we did go through this.

VI. BUSINESS PARTNER REPORTS

A. CHARGERS

No Report

B. AZTECS

No Report

C. BOWL ASSOCIATION

Bruce Binkowski gave an update on the Poinsettia and Holiday Bowl. Both games are expected to bring a good amount of people and revenue to the Stadium, hotels and local businesses.

D. OMBAC

No Report

E. ACE PARKING

No Report

F. CENTERPLATE

No Report

VII. STAFF REPORT

A. Stadium Manager Mike McSweeney

Mike gave an update on the full cost recovery process for contracts and events, Kinder Morgan tank farm clean up, Flood Emergency Plan for events, Jehovah's Witness plan/contract is going to change in 2014. The Stadium has a staff shortage, requesting one full time event coordinator and one administrative position; field re-sodding rotation and process, food and beverage contract going to RFP, re-cable entire stadium by next football season, working closely with NFL on this, and also putting together a RFP for custodial services.

VIII. BUSINESS ITEMS

A. Financial Items:

No Report.

IX. COMMENTS BY BOARD MEMBERS

No Comment

X. ADJOURNMENT

Meeting was adjourned at 9:21 am. The next meeting will be Thursday, January 9th, 2014.