

*CITIZENS' TASK FORCE ON CHARGERS ISSUES
MEMORANDUM*

DATE: August 21, 2002

TO: Citizens' Task Force on Chargers Issues

FROM: David E. Watson, Chairperson, and Nikki Clay, Vice-Chairperson, Citizens' Task Force on Chargers Issues

SUBJECT: Committee Assignments

Below you will find our proposed committee assignments for our upcoming deliberations. Although we originally thought four committees were necessary, it became apparent there was a lot of duplication between the Facilities and Redevelopment committees, and some of you wanted to serve on both of those. Therefore, we combined them. Also, we decided that we should have a more hands-on role, so we will each chair one committee. Because these are not ad-hoc committees, this will be on our agenda for approval August 29, 2002.

1. **Contracts:** This committee will analyze the existing Chargers' contract and amendment, and any agreements or documents related to the Super Bowl. Its tasks include analyzing the contract as a whole, including the ticket guarantee, amounts the City has paid, rent payments, net revenue less maintenance and operating costs, and how this impacts the City budget. Additionally, the committee should review the trigger events for possible Chargers relocation, the right of first refusal, and other rights and responsibilities of the parties. One possible task force recommendation is to enforce the existing contract. If so, the committee should devise recommendations on any unilateral actions the City could take to make the existing terms less onerous, if possible.

Members: David Watson, chair, Bruce Henderson, Len Simon, Tom Fat and Karen Heumann.

2. **Finance:** This committee should evaluate the Chargers' financial condition and determine whether the Chargers do need a new stadium to maintain financial viability. The committee also should examine the economic contribution the Chargers make to the City. In addition, the committee should begin exploring possible financing options for a new stadium, including learning what's been done in other cities.

Members: Ron Saathoff, chair, Geoff Patnoe, Tim Considine, Pepper Coffey.

3. Facilities/Redevelopment: This committee should examine Qualcomm's current operations, finances and condition. Determine whether we really need a new stadium or if Qualcomm could be upgraded. In addition, the committee should analyze the development opportunities and constraints of the current site. Analyze development that would create a maximum revenue stream, but also consider environmental issues.

Members: Nikki Clay, chair, Joe Martinez, Jeff Smith, Bill Largent, Cassandra Clady, and Patti Roscoe.

We will expect reports from each committee at each full task force meeting. Key presentations you receive should also be given to the entire task force. These committees should have their work done in mid-October. We can then form new committees to take on the final tasks set forth in our mission statement, i.e. determine what we can do to keep the Chargers and recommend what the City should do to keep the Chargers in a fiscally responsible way.

David E. Watson
Chairperson

Nikki Clay
Vice-Chairperson