



# The City of San Diego

## NOTICE OF A REGULAR MEETING AGENDA

The QUALCOMM Stadium Advisory Board will hold a regular meeting on March 12, 2009 at 8:15 am in the Administrative Office located on the Loge Level, QUALCOMM Stadium, 9449 Friars Road, San Diego, CA 92108

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### AGENDA

- I. CALL TO ORDER/ROLL CALL/Chairman Castruita
- II. APPROVAL OF MINUTES OF February 12, 2009
- III. PUBLIC COMMENT  
Pursuant to the Brown Act, no discussion or action shall be taken by the Board
- IV. COMMUNICATIONS
- V. CHAIRPERSON'S REPORT
- VI. BUSINESS PARTNER REPORTS
  - A. Chargers
  - B. Aztecs
  - C. Holiday Bowl & Poinsettia Bowl
  - D. OMBAC
  - E. Ace Parking
  - F. Centerplate
  - G. San Diego Auto Connection
- VII. STAFF REPORT
  - A. Mike McSweeney- Stadium Manager
  - B. Debra Bevier- Deputy City Attorney
- VIII. NEW BUSINESS
  - A. Information, letter to Supercross expressing disappointment with language used during an interview with a rider/David Baron
  - B. Information, reminder on Form 700/Rudy Castruita
- IV. OLD BUSINESS
  - A. Clarification of the Stadium's and the Advisory Board's liability relating to dirt show injuries/Mike McSweeney
  - B. Discussion of the water shortage issue as it applies to the Stadium/Mike McSweeney and Ben Clay
  - C. Discussion of the ticket policy and update on the City Council discussion on the issue/Entire Board
- IX. COMMENTS BY BOARD MEMBERS
- X. ADJOURNMENT

**Assistance for the Disabled:** This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language interpreter or oral interpreter for the meeting, call 641-3130 (voice) or (619) 641-3174 (TTY) at least five working days prior to the meeting to ensure availability.

Agenda is available at this website: <http://www.sandiego.gov/qualcomm/about/qsab.shtml>