



The City of San Diego

NOTICE OF A REGULAR MEETING AGENDA

The QUALCOMM Stadium Advisory Board will hold a regular meeting on Thursday, May 14, 2009 at 8:15 am in the Administrative Office located on the Loge Level, QUALCOMM Stadium, 9449 Friars Road, San Diego, CA 92108

AGENDA

- I. CALL TO ORDER/ROLL CALL/Acting Chairman Ben Clay
- II. APPROVAL OF MINUTES OF April 9, 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
Clarification is requested on what a board member is permitted to see and access/Mike McSweeney
- IV. OLD BUSINESS
 - A. Update on Stadium water use issue.
 - B. Update on meeting with City Attorney Jan Goldsmith.
- 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>