



The City of San Diego

NOTICE OF A REGULAR MEETING AGENDA

The QUALCOMM Stadium Advisory Board will hold a regular meeting on Thursday, November 12, 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
- II. APPROVAL OF MINUTES OF September 10, 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
 - A. Rudy Castruita – Board Chairman
 - 1. Update on business plan
 - 2. Press box accident
 - 3. Upcoming budget reductions
- 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. Boardmember report on latest events
 - B. Next events Boardmembers plan to attend
- IV. OLD BUSINESS
 - A. Stadium Advisory Board involvement in stadium business plan
- IX. COMMENTS BY BOARD MEMBERS
- X. ADJOURNMENT

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