



# The City of San Diego

## NOTICE OF A REGULAR MEETING AGENDA

The QUALCOMM Stadium Advisory Board will hold a regular meeting on Thursday, December 10, 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
- II. APPROVAL OF MINUTES OF November 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
- 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 attended
  - B. Next events Boardmembers plan to attend
- IV. OLD BUSINESS
  - A. Stadium business plan
  - B. Budget cuts
- IX. COMMENTS BY BOARD MEMBERS
- X. ADJOURNMENT

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