



The City of San Diego

NOTICE OF REGULAR MEETING

The QUALCOMM Stadium Advisory Board will hold a regular meeting on Thursday, February 9, 2012 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. PUBLIC COMMENT
Pursuant to the Brown Act, no discussion or action shall be taken by the Board
- III. APPROVAL OF MINUTES
 - A. Rescind the motion from January 12, 2012, approving the December 8, 2011, meeting minutes
 - B. Approval of the December 8, 2011, meeting's minutes
 - C. Approval of the January 12, 2012, meeting's minutes
- IV. COMMUNICATIONS
Office of City Attorney Memorandum Brown Act violation
- 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
- VIII. BUSINESS ITEMS
 - A. Financial Items
 - B. Advisory Board Committee Items
- IX. COMMENTS BY BOARD MEMBERS
- X. ADJOURNMENT

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