



QUALCOMM STADIUM ADVISORY BOARD

Minutes of Regular Scheduled Meeting

APPROVED MINUTES

Thursday, July 10, 2008

STADIUM ADMINISTRATIVE OFFICES

I. CALL TO ORDER / ROLL CALL

Chairman Les Williamson called the meeting to order at 8:15 am.

Board Present:

Chairman	Les Williamson	
Vice Chair/Administrative Chair	Jeff Jeffery	Absent
Facilities Chair	Vacant	
Member	Si Coleman	
Member	Vacant	
Member	David Baron	
Member	Regina Petty	Absent
Member	Carlos Vasquez	Absent
Member	Michael Simonsen	

Staff Present: Mike McSweeney Stadium Manager, Steve Wightman Operations/Turf Manager; Michele Kelley Events Coordinator and Kathy Stevens Secretary.

Others Present: Deborah Sandy, SDSU; Brent Schrotboer San Diego Union Tribune;

II. APPROVAL OF MINUTES June 19, 2008

Approved. Unanimous

III. PUBLIC COMMENT

No Comments

IV. COMMUNICATIONS

No Communication

V. CHAIRPERSON REPORT

Chair Les Williamson announced the two new members of the Stadium Advisory Board. They are Dr. Rudy Castruita, former County Superintendent of Schools. Dr. Castruita will be replacing Joe Martinez. Mr. Ben Clay who is a partner & Founder of Carpi & Clay. Mr. Clay will be replacing Karen McElliott.

VI. BUSINESS PARTNER REPORTS

A. CHARGERS

No Report

B. AZTECS

Nick Pettit-no report.

C. HOLIDAY BOWL & POINSETTIA BOWL

Bruce Binkowski reported that the renewals are complete.

D. OMBAC

Anthony Tarra stated that the practice field is getting dry and would like to have it watered more frequently. He said that the field is more likely to get worn when it is dry.

E. ACE PARKING

Bill Nelson reported that the parking meter needs to be repaired and that he has been in contact with Mike. It should be done by Charger Season. Bill also stated that the Chargers are working on a shuttle for Employees that will be offsite.

F. CENTERPLATE

Scott Marshall reported that they are in full mode for the upcoming Charger Season. Scott added that the last Soccer match was great revenue for them. Chair Williamson asked if there is anything new for the new season. Scott added that there will be new menu items.

G. SAN DIEGO AUTO CONNECTION

No Report

VII. STAFF REPORT

- A. Mike McSweeney Stadium Manager, reported that the Stadium has added an additional Plummer, HVAC and Electrician. Mike thanked Steve Wightman for his efforts in getting these new positions added. Mike told the Board that the Chargers along with the SDPD and the Stadium are working together to re-evaluate the alcohol procedures here at the Stadium. Mike also announced that he was selected as the new Stadium Manager and looked forward to working with the Board on Stadium issues.

Board member Coleman stated that Mike form a Task Force for the Stadium for the purpose of having plans in place for when the Chargers depart.

- B. Deputy City Attorney

Paul Prather reported to the Board that they need to review the 2008 Biennial Review and Update of Conflict of Interest Codes Booklet and to let him know of any changes so he can file the correct paper work. The deadline is August 22 for any changes.

- C. District 6
Chet Barfield-no report

VIII. NEW BUSINESS
NONE

IX. COMMENTS BY BOARD MEMBERS

Chair Williamson reported that there would be no monthly meeting for August.

David Baron congratulated Mike McSweeney for being selected as the new Stadium Manager and said he looked forward to working with him.

X. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:40 am.
The next Regular meeting will be Thursday September 10, at 8:15 am.