



QUALCOMM STADIUM ADVISORY BOARD

Minutes of Regular Scheduled Meeting

Thursday, September 13, 2012
STADIUM ADMINISTRATIVE OFFICES

I. CALL TO ORDER / ROLL CALL

Acting Chairman Jeff Jeffery called the meeting to order at 8:15 am.

Board Present:

Chairman	Rudy Castruita	Absent
Member-Acting Chairman	Jeff Jeffery	Present
Member	Luke Pistorius	Present
Member	Ben Clay	Absent
Member	David Baron	Present
Member	Kim Folsom	Present
Member	Carlos Vasquez	Present
Member	Michael Simonsen	Absent
Member	Les Williamson	Present

Staff Present: Mike McSweeney-Stadium Manager, Veronica Valenzuela-Clerical Assistant II

Others Present: Ron Lee-Centerplate, Bruce Binkowski-Bowl Association, Bill Nelson-Ace Parking

II. APPROVAL OF MINUTES July 12, 2012

Minutes Approved. Unanimous.

III. PUBLIC COMMENT

No Report

IV. COMMUNICATIONS

No Report

V. CHAIRPERSON REPORT

No Report

VI. BUSINESS PARTNER REPORTS

A. CHARGERS

No Report

B. AZTECS

Nick does not have much to report looking forward to the two games coming up.

C. BOWL ASSOCIATION

Bruce mentioned summer events are done and it is football season. We are looking at the Poinsettia Bowl. The recent football game SDSU beat the Army, they will be watching them closely if they become bowl eligible. Jeff mentioned it would be a dream game. BYU has a one year contract on Holiday Bowl side it is nice to see UCLA and Oregon off to a good start. Match up is third pick of the Big 12. is in the works but no projections yet; game date will be on December 27th. Thanks to the stadium for their help at the Wiener Dog Races, they almost cleaned up everything... There was 330 Wiener Dogs enrolled for race. Everything is going well.

D. OMBAC

No Report

E. ACE PARKING

There's not much to report, a lot of work to get things together for next event. Getting new barriers up out in parking lot. Mike asked Bill about the wrap on the overhead signs, the Chargers are putting these up, it has a phone number with information for overflow parking. They just did two signs the closest to the stadium.

F. CENTERPLATE

It's been busy and have upcoming games back to back. Ron distributed some flyers on food offered at games. They hosted a Meet and Greet and had some food items for tasting they invited the City, Chargers, Ace Parking, Bowl Association and Elite to sample new menu items and to get to know the staff.

VII. STAFF REPORT

A. Stadium Manager Mike McSweeney

Mike reported the wraps around the stadium look great it is one less area we have to paint thank you Ron for using the wraps and they add color to the areas.

Our Security agreement is out there the 24 hour security was awarded to Elite and the Event security was split and awarded to Staff Pro. Elite protested it so as of right now there is not much we can do we still have Elite as a bridging contract. We will continue as is until we receive some type of direction from Purchasing once it is all evaluated. It will eventually have to go to Council and get the final decision approved. It may be late September, mid October when this gets settled.

I would like to request for volunteers from the Advisory Board to be on the interview committee for the Building Maintenance Supervisor. This was the position that Steve was in at least part of the positions since it was split up to Building Operations and Field Operations. Looking for volunteers let me know after the meeting. This will be in the next couple of weeks don't know the date yet.

Minor report, a fan turned in some pieces of concrete which fell on them. Spalling is known as falling concrete which in a 45 year old building with 10,000 people in the stands jumping it will occur. The metal bracket construction over the years rusted and cement no longer adheres to

it. We contracted with Hazard Construction to remediate this they have already done the entire bowl. Price is still being examined from \$35k-\$400k but this was an emergency situation since it's a liability. When AECOM examined building all structural engineering two years ago building was rated at a level 3 which meant we need to look at this issue.

We have spent a lot more money than usual at beginning of fiscal year. We repaired bus gate due to the river overflow in had to be repaved. Also major repairs to jumbotron screen; some parts are obsolete and need to be fabricated but we upgraded it a bit.

Club Level repairs and painting as well as restored some floors were made since the Chargers and Aztecs were concerned for the patrons in the premium level areas. Some televisions were replaced in Clubs and put in larger 50" tv's getting rid of the tubes to increase the value of the Club level.

Past events were August 1st Chargers Night Practice, August 4th Fan Fest, and two Pre-season games. This coming weekend our staff guys will be tested on two weekends of back to back games, both Aztecs and Chargers football games on either Saturday or Sunday.

Looking at future event with MLS with Concacaf as we are a strong candidate for 2013 more than likely Mexico will be in the group of four teams coming here to play. CONVIS is actively working on getting these here to San Diego.

There is a local group Open Air Market which has a connection with Farmers Market organization. It's a start up event and would like to come out to the parking lot year round when weekends are available. Stadium events which are more profitable will prevail and they will be bumped out for that day or weekend. Our parking lot event revised fee schedule was based on AECOM's report for increasing rates. The asphalt space rental today is busy and continuing to grow. Today there is a Porsche Ride and Drive event which was invitational only. This concludes my report. Kim asked question about the Chargers vs Dallas game which she attended and noticed the delay during the replay on scoreboard why is that? Mike mentioned it may be due the trucks located out in the compound lot but they are always on top of this.

VIII. BUSINESS ITEMS

A. Financial Items:

No Report

B. Advisory Board Committee Items:

No Report

IX. COMMENTS BY BOARD MEMBERS

Luke complemented on the signage around the stadium it's better than other years. Also mentioned we need to clarify and re-approve minutes we made the motion to approve but not sure if these were approved. Minutes approved again.

X. ADJOURNMENT

Meeting was adjourned at 8:49am. The next meeting will be Thursday, October 11th at 8:15am