



QUALCOMM STADIUM ADVISORY BOARD

Minutes of Regular Scheduled Meeting

Thursday, March 14, 2013
STADIUM ADMINISTRATIVE OFFICES

I. CALL TO ORDER / ROLL CALL

Acting Chairman Ben Clay called the meeting to order at 8:23 am.

Board Present:

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

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

Others Present: Ron Lee-Centerplate, Bruce Binkowski-Bowl Association, Bill Nelson, Ace Parking, B. Mulrooney-OMBAC, Jack Straw-Council District 7

II. APPROVAL OF MINUTES December 13, 2012

Approved. Unanimous.

III. PUBLIC COMMENT

No Report

IV. COMMUNICATIONS

No Report.

V. CHAIRPERSON REPORT

Ben apologized to all for last month's meeting he was in route to another meeting when he received call from Mike. As Chair of River Conservancy Ben was asked if this land was to be sold and build another stadium somewhere else; how much would be dedicated to make a park? He responded it does not all belong to the River, some belongs to Storm Water, the rest belongs to the General Fund of the City. Was asked in case this site is re-developed; questions and concerns arise with the land. Luke asked about the impact on Kinder Morgan how it's coming along. Mike mentioned they are

three years behind on remediation as it sits on an Aquifer and may look at it if it's contaminated, it was known to have been years back and it was remediated. In the past this Aquifer was one of the largest in Mission Valley and was depended on. Per Ben, questions are being asked as to how much of property would be taken to make a walkway or park, just a heads up.

VI. BUSINESS PARTNER REPORTS

A. CHARGERS

No Report

B. AZTECS

No Report

C. BOWL ASSOCIATION

Not much to report and they have tentative dates for Poinsettia Bowl it's December 26, 2013 and for Holiday Bowl looking at December 30, 2013, not sure yet it's not definite. They are in the last year and process of current contractual agreements. Poinsettia will keep the Mountain West Conference. Will suspect in April or May will know more about the next cycle.

D. OMBAC

No Report

E. ACE PARKING

They will evaluate staffing and get on hiring and training for next season. Question asked if any idea on directed parking for upcoming season. Bill responded it is not going to happen. The Disneyland parking style, guided to a parking spot will not happen this coming season. There are pro's and con's for this parking style.

F. CENTERPLATE

They are being active for upcoming season in 2013. They will have new concepts coming this year just like they did last year.

VII. STAFF REPORT

A. Stadium Manager Mike McSweeney

In the past three to four weeks continue to work on Security Agreement. Back in January requested additional funding for fiscal year to continue to fund interim contract with Elite, we were questioned by Council specifically the Purchasing department was questioned why we needed to continue to do this. Council questioned the LWO-Living Wage Ordinance and what responses were, one of the bidders gave us an unsatisfactory response indicated they would honor it but did not state they would pay it. Council mandated it is to be paid. Since then a third RFP has been re-issued and current interim contract is still good until June 2013. Purchasing will need to make a choice soon we were ready to move on previous selection of the 24/7 security of Elite and the Event security of Staffpro but since they did not honor LWO we are back in the RFP process. Question asked what if it's protested again? If protested again we will have to request funds again for the interim contract. Security contract going on still in the works and has consumed tremendous amount of time and commitment of all involved. Is City Attorney involved on this? There are two to three Attorney's working on this now probably on a daily basis. Stadium is mandated to pay LWO actually Centerplate exceeds the wage paid since they are union represented and is higher than LWO.

Presented FY14 budget and requested increase of budget. Currently at 17 million we are starting to see the pyramid effect as building is aging. We can only keep building running so long with limited funds. We are a 45 year old building and maintenance deferred has been prolonged.

Looking at converting analog to digital maybe a project for next year in 2014-2015, we would handle this expense not the Chargers. Ben asked how much it would cost, it would be around a \$350K project.

Spalling work still being on around the building scaffling is still up around the bowl mostly in the older portions of stadium not the newer areas built in 1997.

Scott Marshall with Centerplate has departed and will be at the Padres, he has moved on to better things and will be a Director at Petco.

Regarding Bowl Association figures, the net of \$277,712 was from Poinsettia Bowl and Holiday Bowl net was \$361,358 vs. \$379,000 in 2011. We are on a second year of a three year agreement. Bowl Association and the City are preparing a response to submit a Bid for College Championship Games and responding to an RFP. There are six markets to be awarded, three have been awarded and three are left, it would be a twelve year deal and six years would be guaranteed. This would mean two final four games, if we win the bid. It's looking strongly in Phoenix but we may luck out. What would happen to the Holiday Bowl? It would be retired and become BCS and have championship games here. We are bidding as an opportunity but not sure on outcome.

There was a meeting that Ben, Bruce and I attended with North American Soccer League, they are looking at expansion and are not under MLS and growing rapidly. They like San Diego and will continue to meet with them, thanks for attending the meeting.

We had Monster Jam in January and attendance was 57,937 then February was the Supercross and had around 55,000 of attendance. Coming up is Robby Gordon on May 4th and May 18th both dirt shows with Stadium Trucks. This is the reason why we don't have sod out on field, Turf will be installed after these events in late May.

There were questions of CIF possibly coming back to play here, but this is driven by the NFL schedule which will be out in a few weeks. This concludes my Staff Report.

VIII. BUSINESS ITEMS

A. Financial Items:

No Report

IX. COMMENTS BY BOARD MEMBERS

Ben asked if the Rolling Stones are coming any time soon and they may be looking for a West Coast facility... Mike has not been asked about this possibility. Ethics Commission Form 700 is due April 1st. Les asked about the Economic Interest form when it was sent out, he did not receive it. Veronica to contact City Council to request they send him the link via email.

X. ADJOURNMENT

Meeting was adjourned at 8:54am. The next meeting will be Thursday, April 11th at 8:15am