



The City of San Diego

NOTICE OF REGULAR MEETING

The SDCCU Stadium Advisory Board will hold a regular meeting on Thursday, February 14, 2019 at 8:15 am in the Administrative Office located on the Loge Level, SDCCU Stadium, 9449 Friars Road, San Diego, CA 92108

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - A. Approval of January 10, 2019 Minutes.
- III. NON-AGENCA PUBLIC COMMENT
Pursuant to the Brown Act, no discussion or action shall be taken by the Board.
- IV. COMMUNICATIONS
 - A. Reminder - Electronic Filing of 2018 Statement of Economic Interest (Form 700) is due no later than April 2, 2019.
- V. CHAIRPERSON'S REPORT
 - A. Andy Zlotnik - Chairman
- VI. BUSINESS PARTNER REPORTS
 - A. San Diego State University-Aztecs
 - B. San Diego Bowl Game-Holiday Bowl
 - C. Ace Parking
 - D. Delaware North Sportservice
- VII. CITY STAFF REPORT
 - A. Mike McSweeney - Stadium Manager
- VIII. BUSINESS ITEMS
 - A. Financial Items
- IX. ACTION ITEMS
- X. COMMENTS BY BOARD MEMBERS
- XI. ADJOURNMENT

Agendas and approved Minutes are also available at: <https://www.sandiego.gov/stadium/about/sab>