

## The City of San Diego

## NOTICE OF REGULAR MEETING

The QUALCOMM Stadium Advisory Board will hold a regular meeting on Thursday, July 14, 2016 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. APPROVAL OF MINUTES
  - A. Approval of June 9, 2016 Minutes
- III. PUBLIC COMMENT
  Pursuant to the Brown Act, no discussion or action shall be taken by the Board
- IV. COMMUNICATIONS
  Stadium Advisory Board's 2016 Biennial Review and Update of Conflict of Interest Codes. Due August 19, 2016 to the Office of the City Clerk.
- V. CHAIRPERSON'S REPORT
  - A. Andy Zlotnik Chairman
- VI. BUSINESS PARTNER REPORTS
  - A. Chargers
  - B. Aztecs
  - C. San Diego Bowl Association
  - D. OMBAC
  - E. Ace Parking
  - F. San Diego Sportservice
- VII. STAFF REPORT
  - A. Mike McSweeney Stadium Manager
- VIII. BUSINESS ITEMS
  - A. Financial Items
- IX. COMMENTS BY BOARD MEMBERS
- X. ADJOURNMENT

Agenda and approved minutes are also available at: <a href="http://www.sandiego.gov/qualcomm/about/qsab/index.shtml">http://www.sandiego.gov/qualcomm/about/qsab/index.shtml</a>