

## The City of San Diego

## NOTICE OF REGULAR MEETING

The SDCCU Stadium Advisory Board will hold a regular meeting on Thursday, November 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 October 10, 2019 Minutes.
- III. NON-AGENDA PUBLIC COMMENT
   Pursuant to the Brown Act, no discussion or action shall be taken by the Board.
   A. Letter of Complaint received November 7, 2019 Loud Music
- IV. COMMUNICATIONS
- 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: <a href="https://www.sandiego.gov/stadium/about/sab">https://www.sandiego.gov/stadium/about/sab</a>