



The City of San Diego

NOTICE OF REGULAR MEETING

The SDCCU Stadium Advisory Board will hold a regular meeting on Thursday, December 13, 2018 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 11, 2018 Minutes.
- III. NON-AGENDA PUBLIC COMMENT
Pursuant to the Brown Act, no discussion or action shall be taken by the Board.
- IV. COMMUNICATIONS
October 22, 2018 - Per Deputy City Attorney Hilda R. Mendoza, in light of a court ruling on September 28th on a lawsuit regarding the San Diego City Council's practice of approving minutes by unanimous consent (i.e. that such practice violates the Brown Act), please make sure that commencing with the upcoming November meeting that this Committee conduct a roll call vote on all action items on the agenda (which include approval of the minutes).
- 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>