



NOTICE OF SPECIAL MEETING

The SDCCU Stadium Advisory Board will hold a special meeting to dissolve the Board, as part of the Purchase & Sale of the Stadium site to San Diego State University.
The meeting will be held virtually, due to the COVID-19 emergency.

AGENDA – Thursday, August 6, 2020 at 10:00am

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - A. Approval of January 9, 2020 Minutes.
- III. NON-AGENDA PUBLIC COMMENT
Public comment will be available online, and should be taken via this form:
<https://www.sandiego.gov/boards-and-commissions/public-comment>

Any public comment received will be read allowed by City staff.
- V. CHAIRPERSON'S REPORT
 - A. Andy Zlotnik – Chairman
- VII. CITY STAFF REPORT
 - A. Justine King – Stadium Program & Event Coordinator
- VIII. ACTION ITEMS
 - A. Vote on Dissolution of the Stadium Advisory Board
- IX. COMMENTS BY BOARD MEMBERS
- XI. ADJOURNMENT

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