



QUALCOMM STADIUM ADVISORY BOARD

Minutes of Regular Scheduled Meeting

Thursday, March 9, 2017
Stadium Administrative Offices

I. CALL TO ORDER / ROLL CALL

Chairman Andy Zlotnik called the meeting to order at 8:20 a.m.

Board Present:

Chairman	Andy Zlotnik	Present
Member	John Thomson	Present
Member	Ben Clay	Present
Member	Les Williamson	Absent
Member	Jesse Durfee	Present
Member	Albert Velasquez	Absent
Member	Carol Jeffries	Present

Staff Present: Mike McSweeney–Stadium Manager; Maria Villanueva–Stadium Secretary

Others Present: Cheryl Tissue–SD Bowl Games; Eddy Goldenberg–Ace Parking; Chris Angne–Delaware North Sportservice; Tom Krasovic–San Diego Union Tribune

II. APPROVAL OF MINUTES

Minutes of February 9, 2017 was unanimously approved by the Board Members.

III. PUBLIC COMMENT

No public comment to report.

IV. COMMUNICATIONS

No communications to report.

V. CHAIRPERSON REPORT

Andy Zlotnik gave no report.

VI. BUSINESS PARTNER REPORTS

A. Aztecs

No report.

B. San Diego Bowl Games-Holiday Bowl

Cheryl Tissue gave the following report: Media release happening today, but will refrain from mentioning it due to the attendance of a Union Tribune reporter at this meeting.

Holiday Bowl will host the Notre Dame vs. Navy football game in 2018 and will be played at Qualcomm Stadium.

C. OMBAC

No report.

D. Ace Parking

Eddy Goldenberg gave the following report: ESD's recycling event coming up this Saturday, and Color in Motion 5K the following weekend.

Heavy rains caused some damage to the Southeast parking lot. The river overflowed and left behind silt and mud. Mike McSweeney mentioned the Porsche Car Club had to cancel an event for safety reasons.

E. Delaware North Sportservice

Chris Angne gave the following report: Finished the closed down and organization of the building. Turned over all retail merchandise to the Chargers. Now focusing on prepping for 2017 events coming up.

VII. STAFF REPORT

Mike McSweeney gave the following report:

- Chargers – Move out is underway. A letter will be sent requesting a schedule of removal. i.e. turnover of all keys to the Stadium and offices at Murphy Canyon.
- FS Partners/MLS – Nothing to report on plans being made with the City of a new stadium, or a "Soccer City".
- CONCACAF – Handouts were given out is for the upcoming soccer matchups for Gold Cup in July. Attendance expected to be 60 to 65,000 people. This event will draw a large amount of the Media, and have worldwide coverage.
- Parking Request For Proposal (RFP) – No information at this time when the RFP will be released. Current contract had been extended, and further extensions exhausted.
- Delaware North Sportservice – A meeting will be held March 14th to discuss a restructured agreement.
- Television Service – The Stadium when built was wired for 500 to 600 television. There are now up to 1500 television. To ensure connectivity and network are working properly, Audio Associates, a long time in-house service provider to the Stadium will be handling this project.

- WiFi Service – Still pursuing to have the Stadium provide this service to Guest Services, Command Center, Infirmary, Prisoner Processing Center, and to any emergency service provider onsite from SDPD/SDFD to EMTs.
- Stadium Staff – Pamela Jordan is our new Senior Management Analyst, essentially our Business Manager. Pamela came from the City's Public Utilities Department. The vacant Admin Aide II is now open for applicants to interview for the position. Many thanks to Vicki Summers, Payroll Specialist, and Maria Villanueva, Stadium Secretary, for gladly taking on additional duties and responsibilities to keep the Financial Management side of the Stadium afloat.
- Stadium Events:
 - CIF Soccer event was successful. A CIF Lacrosse game may be played in May at the Stadium.
 - Nitro Circus, a motorcycle event held inside the Stadium is coming up on June 17th.

VIII. BUSINESS ITEMS

Update to the Sid Brooks plaque – Mike McSweeney received clearance from the City Attorney's Office since the Chargers has no ties to the plaque. It will be taken down and shipped to Sid's widow.

IX. COMMENTS BY BOARD MEMBERS

With High School CIF games being held at the Stadium, Ben Clay suggested the Stadium would be a great place to have graduation ceremonies. Mike McSweeney mentioned San Diego State, and USD already uses the Stadium for overflow parking for their graduation ceremonies. The schools provide shuttle services to and from the Stadium. There has been talks with various schools using the Stadium to hold graduation ceremonies, but nothing further has come from it.

X. ADJOURNMENT

Meeting was adjourned at 8:45 a.m.

The next scheduled meeting will take place Thursday, April 13, 2017.