



## QUALCOMM STADIUM ADVISORY BOARD Minutes of Regular Scheduled Meeting

**Thursday, March 10, 2016**  
Stadium Administrative Offices

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### **I. CALL TO ORDER / ROLL CALL**

Chairman Rudy Castruita called the meeting to order at 8:15 a.m.

#### **Board Present:**

Outgoing-Chairman	Rudy Castruita	Present
Member	John Thomson	Present
Member	Ben Clay	Present
Member	Les Williamson	Present
Member	Jesse Durfee	Present
Member	Luke Pistorius	Absent
Member	Albert Velasquez	Absent
Member	Carol Jeffries	Present
Incoming-Chairman	Andy Zlotnik	Present

**Staff Present:** Mike McSweeney-Stadium Manager; Josh Brown-Stadium Events Coordinator; Maria Villanueva-Stadium Secretary

**Others Present:** Dave Noll-Aztecs; Cheryl Tissue-San Diego Bowl Games; Eddy Goldenberg-Ace Parking.

### **II. APPROVAL OF MINUTES**

Minutes of February 11, 2016 was unanimously approved by the Board Members.

### **III. PUBLIC COMMENT**

No public comments to report.

### **IV. COMMUNICATIONS**

Mandatory Electronic Filing of 2015-2016 Statement of Economic Interest (Form 700) is due no later than April 1, 2016.

### **V. CHAIRPERSON REPORT**

As a member of the Stadium Advisory Board, Rudy Castruita stated he has received several phone calls from the media inquiring about the status of the Stadium. Rudy directed all Board Members to forward any media calls to Mike McSweeney. Mike indicated he directs all calls to the Mayor's office.

*Note: News media inquiries should be forwarded to the City's Communications Department via email at [communications@saniego.gov](mailto:communications@saniego.gov) or phone at (619) 533-4555.*

## **VI. BUSINESS PARTNER REPORTS**

### **A. Chargers**

No report.

### **B. Aztecs**

Dave Noll – The 2016 Football schedule has been released. Home games will be played against New Hampshire, California, UNLV, San Jose State, Hawaii and Colorado State.

### **C. San Diego Bowl Games**

Cheryl Tissue – Games dates have not yet been set. Just finished fiscal year end. No further report.

### **D. OMBAC**

No report.

### **E. Ace Parking**

Eddy Goldenberg – The next couple of weekends will be busy starting off with a recycling event, a couple of 5k runs and a beer fest. Getting ready for the Beyoncé concert and expecting 49,000 to attend.

### **F. San Diego Sportservice**

No report.

## **VII. STAFF REPORT**

Stadium Manager Mike McSweeney gave the following report:

City Box – A meeting will be held March 23<sup>rd</sup> on how tickets are used and distributed. A tighter control is needed in sales and distribution.

Soccer United Marketing (SUM) – A meeting is scheduled with a walk-through of the stadium. An opponent to play against Mexico has not yet been named.

Stadium Personnel – With several employees due to retire or moving on to new jobs, there will be positions available for re-hire. Still open is the position of Program Manager to handle stadium contracts.

Outgoing Chairman – Rudy Castruita was thanked for his years of service as Chairman of the Stadium Advisory Board.

John Thompson inquired if there was a “Plan B” for Qualcomm Stadium. If a new stadium was to be built downtown, what plans are in place to maintain and keep Qualcomm running? In reply, Mike stated a Business plan has been drafted and is currently being reviewed for approval. A priority list has been created from repairing an escalator to patching leaks, and how and where money will be spent. Regardless of what the Chargers plan to do, the Stadium will still be here hosting events. Building maintenance will still be a priority by our staff.

Ben Clay inquired about repairs and updating the scoreboard. Mike stated the Purchasing and Contract department is currently preparing a Request for Proposal.

Rudy Castruita inquired about the naming rights of the Stadium. Mike stated there were two years left on the contract. No official word from Qualcomm Corporation, but they have expressed an interest in renewing the contract.

Carol Jeffries inquired if Board Members will take part in the hiring process. Mike replied if Board Members are interested in participating, they would be welcome to sit in for the interviews.

**VIII. BUSINESS ITEMS**

No business items to report.

**IX. COMMENTS BY BOARD MEMBERS**

With a token of appreciation, incoming Chairman Andy Zlotnik presented Rudy Castruita with a plaque. The plaque states "In Honor of Rudy Castruita for your years of dedication and leadership as Chair of the City of San Diego Qualcomm Stadium Advisory Board 2009-2016"

**X. ADJOURNMENT**

Meeting was adjourned at 8:46 a.m. The next meeting will take place Thursday, April 14, 2016.