



QUALCOMM STADIUM ADVISORY BOARD Minutes of Regular Scheduled Meeting

Thursday, May 11, 2017
Stadium Administrative Offices

I. CALL TO ORDER / ROLL CALL

Chairman Andy Zlotnik called the meeting to order at 8:15 a.m.

Board Present:

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

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

Others Present: Louis Schenk–Aztecs; Cheryl Tissue–SD Bowl Games; Eddy Goldenberg–Ace Parking; Daniel Stock–Delaware North Sportservice

II. APPROVAL OF MINUTES

Minutes of April 13, 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 stated he had nothing to report, but questioned what constitutes a quorum to have a meeting, a majority of what is appointed, or a majority of the nine we are

supposed to have. Mike McSweeney said he will send an email to the City Attorney's office to clarify.

VI. BUSINESS PARTNER REPORTS

A. Aztecs

Louis Schenk sitting in for Dave Noll gave no report.

B. San Diego Bowl Games-Holiday Bowl

Cheryl Tissue gave the following report: A date and time is still to be determined for the Holiday Bowl.

C. OMBAC

No report.

D. Ace Parking

Eddy Goldenberg gave the following report: Upcoming events are the super shred and lawn mower exchange. Soccer coming up for June and July.

E. Delaware North Sportservice

Daniel Stock introduced himself to the Board replacing Chris Angne. Nothing else to report.

VII. STAFF REPORT

Mike McSweeney gave the following report:

- Chargers – Moved out of the Stadium as of Friday, April 28th at 5:00pm. Final move is May 22nd to remove remaining furnishing belonging to them.
- Suites – Still receiving requests from owners to keep their suites. For those owners deciding not to, they have been removing their personal effects from their suites. Currently working with SD Bowl Games and SDSU on a systems to sell/rent the suites.
- Murphy Canyon Road Training Center – No word from the Chargers as to when they will vacate the premises. Final move out date is July 31, 2017.
- All Hands Meeting – Scott Chadwick, Chief Operating Officer and Judy von Kalinowski, Human Resource Director, spoke to our crew on the 27th due to growing concerns on the status of their job. Scott stated December 31, 2018 would be the Stadium's final day of operation. Judy spoke to the staff about their options in staying with the City and available assistance.
- FY18 Budget – Presented to City Council and copies emailed to Board Members for review. Significant impacts were reviewed with the Board.
- Stadium Naming Rights – The current agreement with Qualcomm Corporation ends in June. A Request for Proposal (RFP) will be sent out.
- Stadium Events –
 - Ford Ride and Drive was a successful event coordinated by Josh Brown. This also generated revenue for surrounding hotels accommodating over 1,000 Ford fleet managers from across the country.
 - Cadillac will also have the same type of event.

- Jehovah's Witnesses Convention coming up in May. Will be working on finding another venue for their convention in San Diego for 2019.
- LSU Crawfish Boil coming up for their yearly event. This brings in around 4000 people to the Practice Field.

Q&A:

Q-Les Williamson - How will the Stadium's closure impact the Aztecs.

A-Mike McSweeney replied the contract with SDSU Aztecs terminates on the last game of 2018.

Q-Jesse Durfee - With the staff being encourage to start finding jobs elsewhere, will the Stadium get into a situation where there will not be enough staff in critical positions to keep the Stadium operating until its closure?

A-Mike McSweeney replied it may come down to having a skeleton crew to keep the building in operation. There is some consideration of funding the Stadium for six more months after December 31, 2018 to completely close down the building, i.e. remove City property that can be disbursed and used by other departments, secure and shutdown systems, etc.

A-John Thompson asked how many total employees, and how many can the Stadium get down to, to still run the building?

A-Mike McSweeney replied for FY17 there are 36 full time employees. Thirty-four are represented by local 127 or MEA, and two unclassified. Representatives from Local 127 and MEA will work closely with Personnel to make sure Stadium staff are provided with information, training, and assistance in resume writing to interviewing skills.

Q-Jesse Durfee questioned when will the Stadium Advisory Board dissolve? As Board Members leave, it is assumed seats are not being filled. Can this be asked of the City Council to answer?

A-Andy Zlotnik will look into this.

Q-Ben Clay asked how much will be spent on the homeless to be placed?

A-Mike McSweeney replied the homeless was indeed a concern. The Stadium may be a target when the building is shuttered. An increase in security may be needed.

Q-Les Williams asked if Petco Park could be a possible venue for the Jehovah's Witnesses Convention?

A-Mike McSweeney replied it would be difficult to schedule since the convention would need at least a year's notice to announce where it will be held. Petco Park does not get the baseball schedule until four month before their season starts.

VIII. BUSINESS ITEMS

No business items to report.

IX. COMMENTS BY BOARD MEMBERS

No comments to report.

X. ADJOURNMENT

Meeting was adjourned at 8:45 a.m.

The next scheduled meeting will take place Thursday, June 8, 2017.

