



QUALCOMM STADIUM ADVISORY BOARD Minutes of Regular Scheduled Meeting

Thursday, July 14, 2016
Stadium Administrative Offices

I. CALL TO ORDER / ROLL CALL

Vice Chairman Ben Clay called the meeting to order at 8:25 a.m. in Andy Zlotnik's absence.

Board Present:

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

II. APPROVAL OF MINUTES

Minutes of June 9, 2016 was unanimously approved by the Board Members.

III. PUBLIC COMMENT

No public comments to report.

IV. COMMUNICATIONS

The Stadium Advisory Board's 2016 Biennial Review and Update of Conflict of Interest Codes was reviewed by the Board Members. It was agreed there would be no changes.

The Stadium Secretary will notify and submit to the Office of the City Clerk the 2016 Local Agency Biennial Notice form that no amendment is required.

V. CHAIRPERSON REPORT

No report.

VI. BUSINESS PARTNER REPORTS

A. Chargers

No report.

B. Aztecs

No Report.

C. San Diego Bowl Games

Cheryl Tissue – A request has been made for a Board Member to be involved with their newly formed oversight committee. The committee will be working with stadium vendors on game day. The Bowl Association requested Board Member Ben Clay and he has accepted.

D. OMBAC

No report.

E. Ace Parking

Eddy Goldenberg – Will be preparing for Cal State Games and the Chargers' Bolt to the Q 5K run. Re-Striping the Family Lot after construction equipment on the premises have been removed. Ace will be accepting quotes for the re-striping and hope to increase the number of spaces for more revenue.

Ben Clay inquired if parking fees can be imposed on Uber and Lift to generate more income.

Eddy replied there are talks on how best to go about this. Mike McSweeney stated meetings will be held with Ace Parking on parking strategies.

F. Delaware North Sportservice

No report.

VII. STAFF REPORT

Stadium Manager Mike McSweeney gave the following report:

Kinder Morgan:

The City and Kinder Morgan have settled the long running lawsuit for \$20 million in damages. A monitoring process will still continue on Stadium premises of any contaminants and leaks.

Stadium Staff:

Payroll Specialist, Vicki Summers, has transferred to another City Department. We are currently in the process of looking for a replacement. Until then, Veronica Valenzuela has taken on payroll responsibilities. Business Manager Lydia Medina will be retiring September 9, 2016. Currently looking for candidates to take on the position that are already familiar with Stadium operations. Also retiring is one of our Building Service Technician which will leave a vacancy. Recently filled is the HVAC position.

Delaware North:

General Manager, Alex McKenzie has resigned his position and will be moving to Michigan. Mike McSweeney and Delaware North's Regional Vice President will be discussing Alex's replacement, and hiring the right candidate for the job before the start of the football season.

Flex Parking Plan:

Working with Ace Parking to propose a plan to change the current Municipal Code in which the City can only accept a certain level of parking revenue per vehicle.

Stadium Events:

- For the All Star Game, accommodations were made for truck parking at the Stadium for various broadcast companies. The entire G1 lot was completely filled by trolley users attending the game at PetCo Park.
- Forthcoming is a proposal from Soccer United Marketing (SUM) for a multi-event package guaranteeing a number of major soccer events to be held at the Stadium over a number of years. There are talks that includes the Stadium for a Major League Soccer expansion.
- Guns N Roses tickets are nearly sold out and more seats may be opened up for sale.
- The Arizona Cardinals will be training at the Stadium in August. A scrimmage game has also been planned which will be open to the public.
- Bolt to the Q will be coming up and attracts more than 3500 runners each year. The run ends at the 50 yard line coming in from the East Tunnel.
- Vans Warped Tour is back again. The event draws a crowd of 8-9000 to the parking lot to see various bands performing.

VIII. BUSINESS ITEMS

No business items to report.

IX. COMMENTS BY BOARD MEMBERS

No comments to report.

X. ADJOURNMENT

Meeting was adjourned at 9:00 a.m.

The next scheduled meeting will take place Thursday, August 11, 2016.