



SDCCU STADIUM ADVISORY BOARD

Minutes of Regular Scheduled Meeting

Thursday, October 10, 2019
SDCCU Stadium, Administrative Offices
9449 Friars Road, San Diego, California 92108

I. CALL TO ORDER/ROLL CALL

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

Board Members Present:

Andy Zlotnik-Chair
Ben Clay
Carol Jeffries
Jesse Durfee
John Thomson
Les Williamson

Board Members Absent:

City Staff Present:

Mike McSweeney-Stadium Manager
Cindy Warner-Senior Management Analyst
Maria Villanueva-Stadium Secretary

Others Present:

Mark Neville-San Diego Bowl Games
Eddy Goldenberg-Ace Parking

II. APPROVAL OF MINUTES

Motion was made by Ben Clay and seconded by Jess Durfee to approve the minutes of September 12, 2019.

Motion was unanimously approved by all members present:
Yes=6, No=0, Abstain=0, Absent=0

III. PUBLIC COMMENT

No public comment to report.

IV. COMMUNICATIONS

No communications to report.

V. CHAIRPERSON'S REPORT

Chairperson Andy Zlotnik gave the following report: Thanked those that gave their input for the Standardize Report of City Boards & Commissions form. The report was completed and submitted to Dr. Joel Day. Along with Mike McSweeney, a conference call was held with Dr. Day. Discussed was the Stadium Advisory Board's present, and future role with the pending sale of the Stadium to San Diego State University. Also mentioned to Dr. Day was the Advisory Board proposing to have quarterly meetings instead of once a month, and how best to utilize the Board Member's time.

Ben Clay inquired about having the municipal code changed regarding the changes proposed by the Board. Andy Zlotnik will look in to whom and how or if changes can be made to the municipal code so as not be in any violation.

John Thomson express his concerns on the Board cutting down its meetings, would lead to an early demise of the Advisory Board. Through the years, the Board's involvement as an advisory has already become less and less.

Carol Jeffries inquired when the role of a Board Member will be defined. Andy Zlotnik replied that Dr. Day did not give a specific time. The information Dr. Day gathered from all City Boards are to be compiled and presented before the City Council in December. City Council will then make their recommendations.

Motion was made by Andy Zlotnik and seconded by Jess Durfee to have Quarterly Meetings starting January 2020, subject to more meetings at the discretion of the Chairman. Monthly meetings will be held until January 2020, then scheduled on a quarterly basis. (Quarterly meeting schedule to be determined)

Motion was unanimously approved by all members present, except one by John Thomson:

Yes=5, No=1, Abstain=0, Absent=0

VI. BUSINESS PARTNER REPORTS

A. San Diego State University-Aztecs

No report.

B. San Diego Bowl Games-Holiday Bowl

Mark Neville gave the following report: Preparing for the Holiday Bowl scheduled for Friday, December 27th. Tickets are selling, getting everything ready.

John Thomson inquired, factoring in all things happening with the Stadium, is there a window large enough to schedule in another major game like Navy vs. Notre Dame? Mark Neville replied it would be hard to do so with many uncertainties. Football teams book out years in advance. For example, Navy has bookings through 2033.

C. Ace Parking

Eddy Goldenberg gave the following report: Had a couple of events at the Stadium, such as the 1904 FC soccer games with a decent crowd coming in, and Aztec Football. Attendance have lowered since the Sky Show.

D. Delaware North Sportservice

No report.

VII. CITY STAFF REPORT

Mike McSweeney gave the following report:

- Stadium Update: Basically acting as traffic cops to all the in and out activity going on at Stadium, from bidding companies to demolitions, core samplings being taken in the parking lot and in the Stadium, and hosting or attending numerous meetings with different agencies.
- Kinder Morgan Update: The City Attorney's office is continuing their efforts on a resolution with Kinder Morgan in getting the wells removed, and getting a right of entry permit completed. This could take as long as six to eight months to resolve.
- West Tunnel Update: Continuing talks with the Architects on the West Tunnel ramp having to be removed in their plans and how it will affect event preparations needing access to and from the Stadium field.
- Stadium Staffing: After having the staff moved over to Facilities from Real Estate Assets, Facilities has now been encumbered under Real Estate Assets. There are still concerns from staff in looking to transfer out to other departments within the City.
- Events:
 - 1904 FC Soccer, so far two games have been played with an average of 2500 in attendance. They are requesting to play more games at the Stadium in 2020.
 - Preview Center at Gate H and a Sales Office for SDSU have been designated and prepared for move in. A lease document is currently being worked on before occupancy can take place.
 - SDSU Student tailgates in the parking lot have much improved with less incidents. University Police have stepped in with SDPD and Stadium Security.
 - Aztecs vs. Wyoming is coming up this Saturday, followed by games with Nevada and Fresno.
 - 1904 FC's third soccer match will be coming up.
 - CIF game possibility on November 30th.
 - Mountain West football game possibility in November as well.November will be a busy month.

VIII. BUSINESS ITEMS

No Business Items to report.

IX. ACTION ITEMS

No action items to report.

X. COMMENTS BY BOARD MEMBERS

Ben Clay asked Mike McSweeney to comment on the homeless situation. Mike replied it comes and goes. So long as the brush is trimmed and moved away, there are fewer incidents. There have been attempted thefts of generators belonging to the Used Car Tent Sale. Stadium Security have been able to apprehend the thieves. These incidents did not affect Stadium operations, employees, or tenants.

Ben Clay stated the San Diego River Park Foundation have concerns when there is an over growth, there are more places to hide, and more incidents occur.

XI. ADJOURNMENT

Meeting was adjourned at 8:54 a.m.

The next scheduled meeting will take place Thursday, November 14, 2019.