



**SDCCU STADIUM ADVISORY BOARD**  
Minutes of Regular Scheduled Meeting

**Thursday, November 14, 2019**  
SDCCU Stadium, Administrative Offices  
9449 Friars Road, San Diego, California 92108

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

Chairperson Andy Zlotnik called the meeting to order at 8:16 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  
Daniel Stock-Delaware North Sportservice

**II. APPROVAL OF MINUTES**

Motion was made by Ben Clay and seconded by Jess Durfee to approve the minutes of October 10, 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**

Discussed was a letter addressed to the Stadium Advisory Board. The letter of complaint was in regard to the loud and rapper style music played at Aztec football games. No name or return address was given except to say it was from loyal fans and longtime season ticket holders.

#### **V. CHAIRPERSON'S REPORT**

Chairperson Andy Zlotnik gave the following report: As discussed in the last meeting, the Advisory Board will be meeting on a quarterly basis starting January 2020. The schedule will be as follows:

- Thursday, January 9<sup>th</sup>
- Thursday, April 9<sup>th</sup>
- Thursday, July 9<sup>th</sup>
- Thursday, October 8<sup>th</sup>

#### **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: Staff and volunteers are busy preparing for the Holiday Bowl. The teams playing will not be known until December 8<sup>th</sup>.

A blood drive will be taking place in the following week in the A1-B1 area of the parking lot. The San Diego Blood Bank will be on site. Goal is to collect 500 pints. Two free tickets to the Holiday Bowl will be given to those who donate blood.

##### **C. Ace Parking**

Eddy Goldenberg gave the following report: Wrapped up the 1904 soccer matches. Preparing for the Aztecs games, and looking forward to the Holiday Bowl match ups.

##### **D. Delaware North Sportservice**

Daniel Stock gave no report.

#### **VII. CITY STAFF REPORT**

Mike McSweeney gave the following report:

- Team Store Update: SDSU moving forward to converting the old team store to a preview center to sell suites and premium locations within the new building. A private contractor will be hired to perform the conversion.
- Gate A Offices Update (Formerly San Diego Fleet offices): SDSU hired Legends to sell season tickets and premium seating and are currently located on campus. Once all agreement documents with the City have been signed off, Legends can move into the Stadium Offices at Gate A and will be paying rent.

- Fire Marshals Tennant Update: They are still based at the Stadium. Latest word on when they can move back to their offices in downtown is next fall.
- SDSU Tailgate Update: Tailgating incidents have died down with added security and SDPD presence. More so since SDSU suspended 14 fraternities. It was reported a student had died after attending a fraternity event.
- Stadium Staffing: With the sale of the Stadium property winding down, it has been difficult to maintain employees wanting to move to other departments, and hiring replacements for a short time basis. Currently looking to replace a Grounds Maintenance Worker, and a Stadium Building Tech position just recently vacated.
- Stadium Update: A proposal is to go before City Council in December with a targeted date of February for completion and escrow closing in March 2020. There is a strong possibility the closing date will be much later than March.
- Events:
  - United Soccer League (USL) team has inquired to have practice games at the Stadium. Currently in the works is a rental arrangement for use of the Practice Field for four days a week. This will also include USL to provide care and maintenance to the field. The Practice Field will be shared with long time renters OMBAC Rugby and the Brazilian Futbol Academy.
  - TacFlow/SDPD SWAT Sniper Training will be held at the Stadium for a couple of days. For security and safety, training will be held late afternoon, and after stadium employees and tenants have left the building. All high-level City executives have been made aware of the training, and an informative meeting took place with TacFlow staff.
  - In talks with LA Galaxy, owners of Mexican soccer team Club América, to play at the Stadium in January 2020.
  - In talks with AEG for a major concert in May 2020.
  - 1904 FC requesting about seven home games to be played at the Stadium.
- Employee Recognition: Leon Hawkins, Building Maintenance Supervisor has been doing extremely well since stepping into his position. During his tenure here, Leon has performed outstandingly in dealing with the pressures and issues that arises to keep the Stadium operational, as well as working within the City's budget. His attitude and energy is much appreciated. Leon has come a long way. His level of work is superior.

#### **VIII. BUSINESS ITEMS**

No Business Items to report.

#### **IX. ACTION ITEMS**

No action items to report.

#### **X. COMMENTS BY BOARD MEMBERS**

No comments to report.

#### **XI. ADJOURNMENT**

Meeting was adjourned at 8:49 a.m.

The next scheduled meeting will take place Thursday, December 12, 2019.