

**Agenda Item 3.A**

**MINUTES\***  
**SAN DIEGO CONVENTION CENTER CORPORATION**  
**THE BOARD OF DIRECTORS**

**SPECIAL BOARD MEETING OF JUNE 16, 2023**

<b>BOARD MEMBERS PRESENT:</b>	Chair Carlos Cota and Directors Jeff Gattas, Shawn VanDiver, Will Rodriguez-Kennedy and Carol Kim
<b>BOARD MEMBER(S) ABSENT:</b>	Directors Jaymie Bradford and Alyssa Turowski
<b>STAFF PRESENT:</b>	Rip Rippetoe and Pat Evans (Recorder)
<b>ALSO PRESENT:</b>	

\*Audio copies of Board of Director meetings are available upon request. Please contact Pat Evans at (619)525-5131 or pat.evans@visitsandiego.com to request a copy.

**1. Call to Order**

Chair Carlos Cota called the Board Meeting to order at 12:09 a.m. in the Executive Boardroom of the San Diego Convention Center Corporation, 111 West Harbor Drive, San Diego, CA 92101. Chair Cota then called roll to determine which Directors were present on the teleconference:

- Director Cota – Present**
- Director Gattas – Present**
- Director VanDiver – Present**
- Director Bradford – Absent**
- Director Rodriguez-Kennedy - Present**
- Director Turowski – Absent**
- Director Kim – Present**

All Directors were recorded as present except Director Bradford and Director Turowski.

**2. Non-Agenda Public Comments:** – Chair Cota inquired if any member of the public wished to comment on any non-Agenda item. No members of the public responded to the request for comment.

3. **Closed Session:** The Board entered into closed session at 12:00 p.m. to discuss the items set forth below.

**A. EMPLOYEE PERFORMANCE EVALUATION**  
**Government Code Section 54957**  
**Title: President & CEO**

The Board returned to open session at 1:35 p.m.

Reporting out of closed session, General Counsel Lyon stated that the Board discussed item “3.A.” General Counsel further reported that Director Gattas left closed session at 1:10 p.m.; however, there was a quorum of Directors present during the entire closed session. Regarding Agenda Item “3.A,” direction was given, but no reportable action was taken.

There being no further business, the meeting adjourned at 1:36 p.m.

I, Will Rodriguez-Kennedy, Secretary of the Board of Directors of the San Diego Convention Center Corporation, Inc., do hereby certify that the foregoing is a true and correct copy of the minutes of the business transacted by the Board of Directors of the San Diego Convention Center Corporation, Inc., at a duly noticed meeting held on June 16, 2023, and that said minutes were approved by the Board of Directors on June 28, 2023.

[Approved at Board Meeting of June 28, 2023]

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Will Rodriguez-Kennedy, Secretary