



SDCCU STADIUM ADVISORY BOARD
Minutes of Regular Scheduled Meeting

Thursday, April 11, 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 8:18 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
Maria Villanueva-Stadium Secretary

Others Present:

Phil Snyder-San Diego Bowl Games
Eddy Goldenberg-Ace Parking
Tim Stib-Delaware North Sportservice

II. APPROVAL OF MINUTES

Motion was made by Ben Clay and seconded by Carol Jeffries to approve the minutes of March 14, 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

Board Members were reminded to electronically file Form 700, 2018 Statement of Economic Interest by April 2, 2019.

V. CHAIRPERSON'S REPORT

Chairperson Andy Zlotnik gave no report.

VI. BUSINESS PARTNER REPORTS

A. San Diego State University-Aztecs

No report.

B. San Diego Bowl Games-Holiday Bowl

Phil Snyder gave the following report: Will have game date and time in the next couple of weeks. Mark Neville sends his regrets and will be back soon.

C. Ace Parking

Eddy Goldenberg gave the following report: March was busy with a couple of San Diego Fleet games and the Mexico vs. Chile soccer match.

D. Delaware North Sportservice

Tim Stib gave the following report: Adjustments to the end of the San Diego Fleet season was not bad. Was able to return to vendors a surplus of their items to keep on site inventory down, except for eight pallets of Fleet bottled water. Water can easily be used up for internal events. During Stadium downtime, staff have been assigned to assist at other venues. Will be preparing for upcoming Aztec football season.

Ben Clay suggested to donate to the Food Bank and help out the military and their families.

VII. CITY STAFF REPORT

Mike McSweeney gave the following report:

- Delaware North Staffing – Just to be clear, when staff leaves to assist at other venues, the Stadium is not being charged on the operating budget.
- Alliance of American Football/San Diego Fleet – Received a notice of the league to cease operations due to financial difficulties. The players and coaches were dismissed. Front office staff were let go except for a couple of employees to handle locker room equipment returns. It is good to note that the City did not lose any money on this deal. When an agreement was made with the league, the City would have control of monies from ticket sales, concessions, and parking revenue. Therefore any failure in payment from Fleet, the Stadium can withhold the revenues and use it to refund the City.

- Organizational Change – It was last reported that all stadium represented employees were encumbered under Facilities in the Public Works Department (PWD), from Real Estate Assets Department (READ). There has been another change where Facilities will be moving out from under PWD and back to READ. Twelve, 15 years ago Facilities was under READ. It has been a good move with Facilities having additional staff and budget support.
- Stadium Staffing:
 - Senior Management Analyst - Newly hired is Cindy Warner. She replaced Pam Jordan, holds a master's degree in Public Administration, and a 11-year veteran with the City of San Diego.
 - Event Coordinator – interviews completed, a candidate identified and will be offered the position.
- Events:
 - Mexico vs. Chile was a successful event with an attendance of 45,000. Estimated net to the City is \$350 to 365K.
 - o Experienced a slight operational challenge when re-sodding had to take place two days prior to the game due to the condition of the turf from recent Fleet football games. Re-sod was completed in time and turf condition was more than satisfactory to the soccer coaches from both teams.
 - Mission Valley Craft Beer and Festival on April 27th in the Practice Field
 - Jehovah's Witnesses will be here May 17 to 19.
 - Soccer events expected in early and late June.

VIII. BUSINESS ITEMS

No Business Items to report.

IX. ACTION ITEMS

No Action Items to report.

Motion: No motion to report

X. COMMENTS BY BOARD MEMBERS

No comments by Board Members.

XI. ADJOURNMENT

Meeting was adjourned at 8:37 a.m.

The next scheduled meeting will take place Thursday, May 9, 2019.