

Monday July 6, 2009

4:00 P.M.

**San Diego Convention Center
Room 6A**

111 West Harbor Drive
San Diego, CA 92101

AGENDA

1. Call to Order - Cheryl Kendrick & Stephen Cushman, Co-Chairs

2. Non-Agenda Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Task Force on items of interest within the scope of the Task Force but not on the agenda. Comments must be kept to no more than 2 minutes per speaker. Pursuant to the Brown Act, no discussion or action shall be taken by the Task Force on items not posted on the agenda.

3. Action Item

a. Approval of minutes from June 15, 2009.

4. Discussion

a. Review and discussion of questions among Task Force members.

b. Review meeting schedule.

5. Presentations

a. Art Castro, Tucker Sadler Architects; Perry Dealy, Dealy Development Phase III design update and cost refinements

b. Jim Sult, Piper Jaffray Co.; John Kaatz, Convention, Sports, and Leisure Intl. – Updated cost and financing scenarios, including identification and evaluation of specific financing options, on the convention center project.

6. Public Comment

This part of the agenda is to allow for public comment on the presentation by Piper Jaffray and Convention, Sports, and Leisure, Intl.

Adjournment

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In compliance with Government Code section 54957.5, non-exempt written material that is distributed to the Task Force prior to the meeting will be available at the meeting or it may be viewed in advance of the meeting at the San Diego Convention Center Corporation's offices at 111 West Harbor Drive, San Diego, CA. Materials distributed to the Task Force after the posting of this agenda also will be available. Please contact Steven Johnson at (619)525-5251 or steven.johnson@visitsandiego.com if you would like to pick up a copy of any material related to an item on this agenda.