

RESOLUTION NUMBER R- 289609

ADOPTED ON DEC 16 1997

WHEREAS, the San Diego Stadium Authority [Old Authority] was formed in 1966 pursuant to a Joint Powers Agreement [Agreement] between the City of San Diego and the County of San Diego; and

WHEREAS, the Agreement and the Old Authority are to expire on January 15, 1998, when, pursuant to Section 2 of the Agreement, all bonds of the Old Authority have been paid or adequate provision for their payment has been made; and

WHEREAS, it is necessary to make provision for the conclusion of the affairs of the Old Authority, and the San Diego City Council [Council] has requested the Old Authority to take certain actions to accomplish the transfer of the real and personal property of the Old Authority to the City, as provided in the Agreement; and

WHEREAS, the Council desires to create a body or committee to provide advisory recommendations for the operation of Qualcomm Stadium [Stadium], or other sporting facilities owned or operated by the City of San Diego, and to further study the appropriate constitution of such a body; and

WHEREAS, the Council further desires to clarify Council Policy 700-22 which provides for the use of the Director's Area at Qualcomm Stadium, commonly known as the "City Box;"
NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Agreement and the Old Authority shall be allowed to expire on January 15, 1998, as provided for in Section 2 of the

Agreement.

BE IT FURTHER RESOLVED, that the City Council intends to establish a body or committee to: 1) provide advisory recommendations to the Mayor and Council on matters involving Stadium leasing, operations, maintenance and facility improvements; and 2) serve as a liaison between Stadium customers, community representatives, consumers, tenants, and the Mayor and Council. The proposed body or committee shall have no financing authority, budget, or any direct ability to direct or manage the operations of the Stadium, and shall be constituted of members appointed solely by the City of San Diego.

BE IT FURTHER RESOLVED, that, until such a body or committee is formally established, and pursuant to San Diego City Charter section 43 (b), the Council hereby establishes the "Stadium Authority" [New Authority] for a period of sixty days beginning upon the expiration of the Agreement and the Old Authority on January 15, 1998. Unless extended by affirmative vote of the Council, the New Authority shall automatically expire on March 16, 1998.

BE IT FURTHER RESOLVED, that the New Authority shall: 1) provide advisory recommendations to the Mayor and Council on matters involving Stadium leasing, operations, maintenance and facility improvements; 2) serve as a liaison between Stadium customers, community representatives, consumers, tenants, and the Mayor and Council; and 3) advise the Mayor and Council on the possible structure of any future advisory body or committee for Qualcomm Stadium or other sporting facilities owned or operated by the City. The New Authority shall have no financing authority, budget, or any direct ability to direct or manage the operations of the Stadium.

BE IT FURTHER RESOLVED, that the New Authority shall be composed of those same members of the Old Authority Board of Governors currently in office.

BE IT FURTHER RESOLVED, that the issue of the appropriate constitution of the future advisory body or committee for Qualcomm Stadium or other City owned sporting facilities is referred to the Committee on Rules, Finance and Intergovernmental Relations, and that the City Manager be and he is hereby directed to report back to the Committee on this issue, including examples of similar advisory bodies operating in other cities.

BE IT FURTHER RESOLVED, that Council Policy 700-22 is hereby amended to read as set forth in Exhibit 1, attached hereto and incorporated herein by reference.

APPROVED: CASEY GWINN, City Attorney

By


Leslie J. Girard
Assistant City Attorney

LJG:js
1/26/98
Or.Dept:Clerk
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COUNCIL POLICY

SUBJECT

QUALCOMM STADIUM DIRECTORS' AREAPOLICY
NUMBER**700-22**EFFECTIVE
DATE**PURPOSE**

To establish guidelines for admission of officials and their guests to the Directors' Area at the Qualcomm Stadium.

POLICY

The Directors' Area was developed for use by credential holders and their guests, and to provide access to the Stadium for persons who can aid the improvement and promotion of the City and County of San Diego. Specifically, the following officials, during their terms of office will be entitled to use the Directors' Area:

Mayor and Council Members of The City of San Diego (9)

Board of Supervisors and Chief Administrative
Officer of the County of San Diego (6)

Stadium Authority (9)

City Attorney (1)

City Manager (1)

Each credential holder shall have access to: (A) reserved parking for one car, and (B) two seats in the Directors' Area. Each credential holder will be issued two (2) tickets to the Directors' "F" Box for each scheduled National Football League and collegiate football game and to the Directors' "B" Box for each scheduled National League baseball game. Tickets will provide entry to the Stadium at any gate and access to the appropriate Directors' Area. Any tickets not being utilized by a credential holder for a specific game date should be made available to other credential holders for special civic guests, such as Flag Officers, Members of Congress, State Senators, Members of the State Assembly and other guests. A Guest Book will be maintained in the Directors' Box for all guests entering to sign.

Adopted by Resolution No. 191907 10/24/67

Amended by Resolution No. 209693 1/17/74

Amended by Resolution No. 211379 8/22/74

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New Language - Redlined
Old Language - ~~Strikeout~~

700-22

~~SAN DIEGO~~ QUALCOMM STADIUM DIRECTORS' AREA

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POLICY

The Directors' Area was developed for use by the ~~San Diego City Council, San Diego County Supervisors and the San Diego Stadium Authority~~ credential holders and their guests, and to provide access to the Stadium for persons who can aid the growth improvement and promotion of the City and County of San Diego. Specifically, the following officials, during their terms of office will be entitled to use the Directors' Area:

Mayor and ~~Councilmen~~ Members of The City of San Diego(9)

Board of Supervisors and Chief Administrative
Officer of the County of San Diego (6)

~~San Diego Stadium Authority Board of Governors~~ (9)

City Attorney (1)

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