RESOLUTION NUMBER R- 303489

DATE OF FINAL PASSAGE MAR 1 4 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO GOVERNING USE OF TICKETS, PASSES, AND HOSPITALITY AREA FOR THE U.S. OPEN CHAMPIONSHIP.

WHEREAS, the United States Golf Association [USGA] will be holding the U.S. Open Championship [U.S. Open] at Torrey Pines Golf Course in the City of San Diego from Monday, June 9, 2008 through Sunday, June 15, 2008; and

WHEREAS, the USGA describes the U.S. Open as one of the world's preeminent sporting events, producing some of golf's most memorable and historic moments, and its presence in San Diego will showcase the region; and

WHEREAS, on October 14, 2002, the City Council approved a lease agreement with The Friends of Torrey Pines, LLC [the lease agreement], which allows use of the Torrey Pines Golf Course for the 2008 U.S. Open; and

WHEREAS, the lease agreement states in Section 14.2 that the Friends of Torrey Pines, LLC [the lessee] will make available to the City 250 grounds-only ticket packages at a price equal to the season grounds-only admission ticket charged to the general public, which the USGA has set as \$400 per individual ticket package; and

WHEREAS, the lease agreement states in Section 14.3 that the lessee shall provide the City 100 season tickets free of charge for use as complimentary tickets for officers, staff, guests, suppliers, and vendors of the City; and

WHEREAS, Section 17.1 of the lease agreement states that the USGA will provide to the City at the USGA's "cost" one hospitality tent for the City and its guests, which includes 125

weekly ticket packages that provide access to the golf course and the City's hospitality area, 40 preferred daily parking passes, and other amenities; and

WHEREAS, the cost of the décor, food, and beverages in the City's hospitality area are being provided to the City by the San Diego Regional Economic Development Corporation, San Diego Convention & Visitors Bureau, and San Diego Convention Center Corporation, with the City to provide each organization with 25 ticket packages from the City's 125 ticket packages described above, leaving 50 ticket packages for distribution to City officials and others; and

WHEREAS, the Mayor's office has proposed a U.S. Open Ticket Distribution Policy as set forth in the Report to City Council No. 08-032; and

WHEREAS, the City Council now desires to establish a U.S. Open Ticket Distribution Policy as proposed by the Mayor's office, in compliance with the lease agreement and the regulations of the Fair Political Practices Commission, and documented in the Report to the City Council No. 08-032 entitled "U.S. Open Ticket Distribution Policy"; and

WHEREAS, the City Council desires that the ticket distribution policy include the allocation of a portion of the 100 complimentary tickets to each Councilmember; and

WHEREAS, the City Council desires to have the ability to offer their tickets to volunteers, civic leaders, and others in a manner identical to the Council policies in place for the use of tickets at Qualcomm Stadium and Petco Park; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Ticket Distribution Policy for the U.S. Open Championship to be held at Torrey Pines Golf Course between June 9, 2008 and June 15, 2008, is approved as set forth in the Report to the City Council No. 08-032 entitled "U.S. Open Ticket Distribution Policy" with the following revisions:

- 1. That each Councilmember will receive 4 tickets of the 100 complimentary grounds only ticket packages referenced in section II of the Report, for a total of 32 tickets, and;
- 2. That, with respect to the use by Councilmembers of the tickets referenced in sections II and III of the Report, the policy shall be the same as the policies approved for Petco Park (Council Policy 700-47) and Qualcomm Stadium (Council Policy 700-22).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

| Ву | Cothern Stadley            |     |  |
|----|----------------------------|-----|--|
|    | Catherine M. Bradley       | - J |  |
|    | Chief Deputy City Attorney | •   |  |

SBS:CMB:als 03/04/08 03/11/08 REV. Or.Dept: Mayor R-2008-725

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>MAR 11 2008</u>.

ELIZABETH S. MALAND

City Clerk

| Approved: _ | 3.14.0 K (date) | JERRY SANDERS, Mayor |  |
|-------------|-----------------|----------------------|--|
| Vetoed:     | (date)          | JERRY SANDERS, Mayor |  |