



DISCOVER SANTA CLARA®
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

October 12, 2022

9:00 a.m.

Virtual Meeting

Pursuant to the provisions of the California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, Discover Santa Clara® has implemented methods for the public to participate remotely.

*The public can participate remotely via Zoom: <https://us06web.zoom.us/j/81061144859>
Meeting ID: 810 6114 4859 or by phone: 1 (669) 900-6833.*

CALL TO ORDER

Chair Hodges called the meeting to order at 9:02 am.

ROLL CALL

Present: Pablo Barrera, I.B.T Local Union 853
Kelly Carr, OVG360
Barb Granter, Great America
Christopher Hamilton, Levy Restaurants
Eron Hodges, Hyatt Santa Clara
Catherine Lentz, Forty-Niners Stadium Management Company
Nadine Nader, City of Santa Clara
Ruth Mizobe Shikada, City of Santa Clara (Ex-Officio)

Absent: Leo Wandling, I.A.T.S.E Local Union 134

A quorum of 7 was met.

Attendance: Nancy Thome, City of Santa Clara
Beverly Corriere, Discover Santa Clara®

PUBLIC COMMENT

For public comment on items on the Agenda that is within the subject matter jurisdiction of the Board.

There were no public comments.

SPECIAL ORDER OF BUSINESS

CONSENT AGENDA

Matters listed in the Consent Agenda section will be considered routine by the Board and will be enacted by one motion. There will be no separate discussion of the items on the Consent Calendar unless discussion is requested by

a member of the Board, staff or public. If discussion is requested, that item will be removed from the section entitled Consent Agenda and will be considered under Consent Items Pulled for Discussion.

CONSENT ITEMS PULLED FOR DISCUSSION

PUBLIC PRESENTATIONS

This item is reserved for persons to address the Board on any matter not on the agenda that is within the subject matter jurisdiction of the Board. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The Board or staff may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting.

GENERAL BUSINESS – ITEMS FOR DISCUSSION

1. Action on the Appointment of the Chief Executive Officer and on the Silicon Valley/Santa Clara DMO, Inc. Chief Executive Officer Employment Agreement.

Recommendation: Approve the Appointment of Christine Lawson to Chief Executive Officer and authorize the Chair to execute the Employment Agreement which sets the salary and terms of conditions of employment pursuant to the recommendations of the Chair and Board Members.

Chair Hodges reported that a term sheet was sent to Christine Lawson. Chair Hodges stated that further clarification was provided on some specific terms and Ms. Lawson verbally agreed to the final agreement.

A motion was made by Member Nader, seconded by Vice-Chair Lentz, to approve the appointment of Christine Lawson to Chief Executive Officer and authorize the Chair to execute the Employment Agreement which sets the salary and terms of conditions of employment pursuant to the recommendations of the Chair and Board Members.

Aye:7 Member Barrera, Treasurer Carr, Member Granter, Secretary Hamilton, Chair Hodges, Vice-Chair Lentz, Member Nader

Absent:1 Member Wandling

GENERAL ANNOUNCEMENTS

Nancy Thome reminded the Board that the annual meeting on October 20 will be in person at the Santa Clara Convention Center. Vice-Chair Lentz indicated that she was unable to attend the Annual meeting due to work scheduling conflicts.

ADJOURNMENT

The meeting adjourned at 9:11 am. The next regular scheduled meeting is on October 20, 2022, at 3:00 p.m.

Please see COVID-19 NOTICE

Brown Act:

Government Code 54950 et seq (the Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Beverly Corriere, BCorriere@discoversantaclara.org prior to the meeting.

Notice to Public:

The public is welcomed and encouraged to participate in this meeting. Public comment (3 minutes maximum per person) on items listed on the agenda will be heard at the meeting as noted on the agenda. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendation; however, the Board of Directors may take action other than what is recommended.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), Silicon Valley/Santa Clara DMO, Inc. will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. Silicon Valley/Santa Clara DMO, Inc. will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in Silicon Valley/Santa Clara DMO, Inc. programs, services, and activities. Silicon Valley/Santa Clara DMO, Inc. will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all its programs, services, and activities.

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