



DISCOVER SANTA CLARA®  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES

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November 2, 2022

11:30 a.m.

Virtual Meeting

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*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/82955932525>  
Meeting ID: 829 5593 2525 or by phone: 1 (669) 900-6833.*

**CALL TO ORDER**

Chair Hodges called the meeting to order at 11:32 a.m.

**ROLL CALL**

Present: Treasurer Kelly Carr, OVG360  
Member Pablo Barrera, I.B.T Local Union 853  
Member Barb Granter, Great America  
Chair Eron Hodges, Hyatt Santa Clara  
Vice-Chair Catherine Lentz, Forty-Niners Stadium Management Company  
Member Nadine Nader, City of Santa Clara  
Member Leo Wandling, I.A.T.S.E Local Union 134  
Secretary Christine Lawson, Discover Santa Clara® (Ex-Officio)  
Member Ruth Mizobe Shikada, City of Santa Clara (Ex-Officio)

Absent: Member Christopher Hamilton, Levy Restaurants

A quorum of 7 was met.

Attendance: Beverly Corriere, Discover Santa Clara®  
Nancy Thome, City of Santa Clara  
Dan Fenton, Jones Lang LaSalle

**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.

**CONVENE TO CLOSED SESSION**

1. Discussion and Action on Employee Matter.

## **REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS**

There was unanimous action taken to delegate authority to the Chief Executive Officer to provide employee settlement and authority to execute an agreement.

## **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.*

## **ADJOURNMENT**

The meeting adjourned at 12:05 p.m. The next regular scheduled meeting is on November 17, 2022 at 3:00 p.m.