

MINUTES OF THE REGULAR MEETING OF THE
WALTER GERRELLS PERFORMING ARTS AND EXHIBITION CENTER ADVISORY BOARD
CIVIC CENTER ANNEX
4012 NATIONAL PARKS HWY
TUESDAY, NOVEMBER 7, 2023 AT 6:00 PM

1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM –

Damian Capello, Chairperson, called the meeting to order at 6:01 pm. It was determined there was not a quorum.

Voting Members Present: Damian Capello, Chairperson
Danita McCormick
Elizabeth Jackson

Voting Members Absent: Jeri Strong
Charles Neill
Kat Davis
Elaine Finley

Ex-officio Members Present: None

Ex-officio Members Absent: Dale Janway, Mayor
John Lowe, City Administrator
Ted Cordova, Deputy City Administrator and Director of Community
Development
JJ Chavez, City Councilor

Others Present: Lupe Ornelas, Facility Maintenance Superintendent

2 APPROVAL OF AGENDA FOR NOVEMBER 7, 2023

3 APPROVAL OF REGULAR MEETING MINUTES FOR SEPTEMBER 5, 2023

4 MANAGER'S REPORT

5 REVIEW AND DISCUSSION ON HOW WGPAC BOARD MEMBERS CAN MEET WITH CARLSBAD CITY COUNSELORS AND COMMUNITY DEVELOPMENT STAFF

6 DISCUSSION OF NOMINEES FOR CHAIR AND VICE CHAIR

7 DISCUSSION OF AGENDA ITEMS FOR JANUARY MEETING

8 ADJOURNMENT

Chairperson

Date