



REGULAR BOARD OF DIRECTORS MEETING

San Diego Convention Center Corporation, Board Room
111 W Harbor Drive, San Diego CA 92101
Thursday, October 16, 2008
10:00 a.m.

Call to Order / Introductions
Brown

Chairman C.Terry

Public Comment:

Comments from the Public on items not otherwise on the Agenda

Action Items:

Brown

Approval of Minutes

02) FY 2009 Addendum to Annual Funding Contract:

California State Games:

This is a funding review presentation of the application. This organization's scope of work and budget proposal will be reviewed, discussed, and scored following the SDTPC Application / Guidelines

03) FY 2009 Addendum to Annual Funding Contract:

Elite Racing:

This is a funding review presentation of the application. This organization's scope of work and budget proposal will be reviewed, discussed, and scored following the SDTPC Application / Guidelines.

04) FY 2009 Addendum to Annual Funding Contract:

San Diego Crew Classic:

This is a funding review presentation of the application. This organization's scope of work and budget proposal will be reviewed, discussed, and scored following the SDTPC Application / Guidelines.

05) SDTPC Marketing Advisory Committee:

Recommendation: Discuss September 24, 2008 SDTPC Chairman Letter / Proposal and consider formation of committee.

Informational Items:

Chairman's Report:

Brown

-Set Upcoming Application Review Calendar for late October - December

Treasurer's Report:

Terzi

-Review City TMD collection report and estimated balance of funds for FY2009

Executive Director's Report:

Stewart

-Administrative Update: Legal RFP

Adjournment:

BROWN ACT:

Government Code 54950 (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. The Corporation posts Agendas at 111 Harbor Dr., San Diego, CA 92101. 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 Lorin Stewart at (619) 209-6108 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. 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 recommendations; however, the Board of Directors may take action other than what is recommended.