



SPECIAL BOARD OF DIRECTORS MEETING

**Sheraton Hotel & Marina - Bay Tower
1590 Harbor Island Drive
92101 San Diego
Room Name: Catalina Room**

**Friday, November 14, 2008
9:30 a.m. to 12:30p.m.**

Call to Order / Introductions

Chairman C.Terry Brown

Public Comment:

Comments from the Public on items not otherwise on the Agenda

Action Items:

Brown

Approval of Minutes

02) SDTPC-CONVIS FY 2009 Contract Amendment: "Addendum D"

Recommendation: Review and approve contract revision to FY 2009 Addendum D to CONVIS

Presentations:

-FY 2010: San Diego Convention and Visitors Bureau: Proposed Scope of Work and Budget

This is a preliminary presentation of the FY 2010 Fixed Funding application by the San Diego Convention and Visitors Bureau. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTPC Application / Guidelines. FY 2010 Incremental Funding Requests in the CONVIS presentation are to be considered for preliminary discussion only and will require individual applications and scoring following the SDTPC Application / Guidelines at a later date.

Final approval of the FY 2010 "Fixed Funding" scope of work and budget will be determined by SDTPC Board vote after all FY2010 "Annual Funding" applications have been reviewed and scored.

-FY 2010: San Diego North Convention and Visitors Bureau: Scope of Work and Budget

This is a preliminary presentation of the FY 2010 Fixed Funding application by the San Diego

North Convention and Visitors Bureau. This organization's scope of work and budget proposal will be reviewed and discussed following the SDTPC Application / Guidelines.

Final approval of the FY 2010 "Fixed Funding" scope of work and budget will be determined by SDTPC Board vote after all FY2010 "Annual Funding" applications have been reviewed and scored.

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.

A sign in the lobby will direct you to the Catalina Room

Parking will be validated