



SPECIAL BOARD OF DIRECTORS MEETING

Town and Country Resort Hotel and Convention Center

**Le Chanticleer Room
Regency Tower**

(Top of tower on east side-- by tri-level parking)

500 Hotel Circle North
San Diego, CA 92108

**Wednesday, January 27, 2010
11:00 a.m. – 12:30 p.m.**

Call to Order / Introductions:

Chairman C.Terry Brown

Public Comment:

Public Comment for ALL items on or not otherwise on the Agenda

Brown

Information / Discussion Items:

Brown

FY 2009 CVB Performance Audits:

Review and discuss FY 2009 performance audits of the SD North CVB and CONVIS.

San Diego North CVB FY 2009 Carryover Funds for Proposed FY 2010 Marketing Initiatives:

Discuss FY 2009 Carryover Funds for Proposed FY 2010 Marketing Initiatives:

Adjournment of Board Meeting:

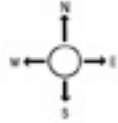
Brown

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.

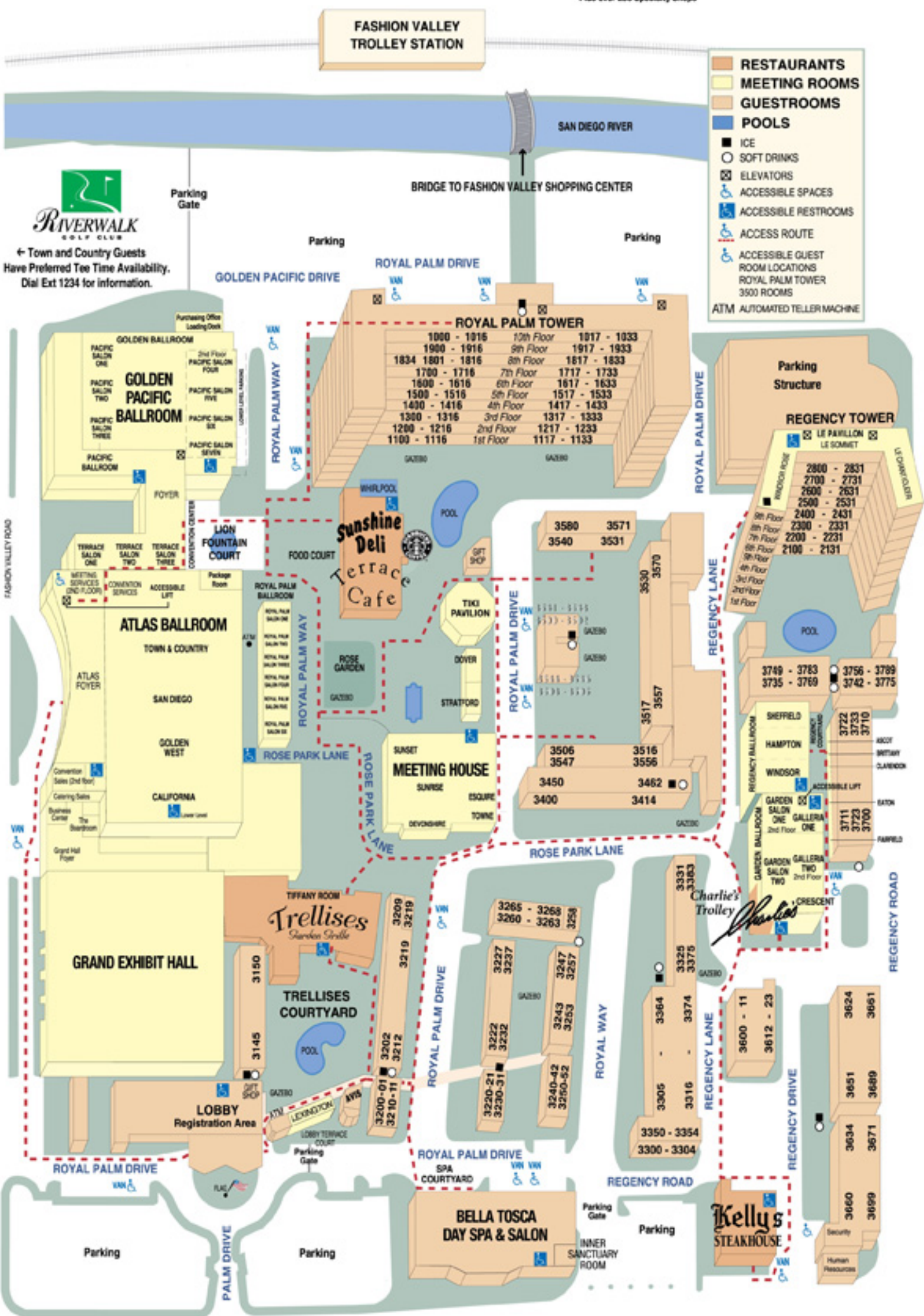


FASHION VALLEY
TROLLEY STATION

- RESTAURANTS
- MEETING ROOMS
- GUESTROOMS
- POOLS
- ICE
- SOFT DRINKS
- ELEVATORS
- ACCESSIBLE SPACES
- ACCESSIBLE RESTROOMS
- ACCESS ROUTE
- ACCESSIBLE GUEST ROOM LOCATIONS
- ROYAL PALM TOWER
- 3500 ROOMS
- ATM AUTOMATED TELLER MACHINE



← Town and Country Guests
Have Preferred Tee Time Availability.
Dial Ext 1234 for information.



RESORT PROPERTY MAP