



BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: MISSION BALLROOM
998 West Mission Bay Drive, San Diego CA 92109
Friday, March 19, 2010
9:00 a.m. – 12:30 p.m.

Call to Order / Introductions:

Chairman C.Terry Brown

Action Items:

Brown

Approval of Minutes:

Review and approve February 12, 2010 SDTMD board meeting minutes.

FY 2009 Performance Audits and White Paper:

The FY 2009 Draft Performance Audits conducted by Robert R. Redwitz & Co have been completed. MJE Marketing was directed by the board to conduct an analysis of various metrics discussed in the performance audits prior to approval consideration. The completed MJE White Paper analysis and recommendations will be presented, and the FY 2009 Performance Audits will be considered for approval.

FY 2011 SDTMD Budget Review and Approval:

The preliminary FY 2011 SDTMD Budget has been compiled using the recommended funding allocations at the February 12, 2010 board meeting. The resulting preliminary budget has been submitted to City staff. The FY 2011 SDTMD budget will be reviewed, discussed and considered for formal SDTMD approval.

Note: Several applying organizations have formally requested to address the board regarding their recommended funding allocation. A maximum of five minutes for each formal response will be allotted prior to the final vote.

Public Comment:

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

Brown

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. 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.