



**BOARD OF DIRECTORS MEETING**

**The Bahia Resort Hotel**

**Shell-Ventana Room**

998 West Mission Bay Drive, San Diego CA 92109

Friday, November 19, 2010

9:00 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**

**Informational Items:**

- 1) *Preliminary FY 2012 Collection Forecast*
- 2) *Next Meeting: December 3, 2010*
- 3) *FY 2010 Annual Report and Performance Audits*
- 4) *City Budget & Finance meeting update*

**Warren  
Brown / Stewart**

**Action Items:**

**Brown**

**01) Approval of Minutes:**

The October 22, 2010 board meeting minutes will be reviewed / considered for approval.

**02) FY 2012: San Diego Convention and Visitors Bureau: Proposed Scope of Work and Budget**

This is a preliminary presentation of the FY 2012 Budget and 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 SDTMD Application / Guidelines.

**03) FY 2011-12: Balboa Park 2015 Centennial Celebration: Proposed Scope of Work and Budget**

This is a preliminary presentation of the FY 2011-2012 application of funds for the *Balboa Park 2015 Centennial Celebration*. The SDTMD commissioned "Planning Framework 2010-2015", Scope of Work, and Budget proposal will be reviewed, discussed, and considered for approval following the SDTMD Application / Guidelines.

**04) FY 2012: San Diego Sports Commission: Proposed Scope of Work and Budget**

This is a preliminary presentation of the FY 2012 Budget and Application by the San Diego Sports Commission. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.

**05) FY 2012: FY 2011: San Diego Sports Commission: SEA SD-RC44 Vendor Direct Contract Revision**

On July 16, 2010, the Board approved the FY 2011 incremental contract with the SD Sports Commission for the SEA SD - R-44 Regatta. The request to revise the current SDSC contract to allow for the SEA SD – R44 regatta to be reimbursed "vendor direct" will be considered for approval.

**06) FY 2012: San Diego Film Commission: Proposed Scope of Work and Budget**

This is a preliminary presentation of the FY 2012 Budget and Application by the San Diego Film Commission. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.

**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.**