



SPECIAL BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: Shell / Ventana Rooms
998 West Mission Bay Drive, San Diego CA 92109
Friday, May 22, 2009
10:00 a.m. – 12:30 p.m.

<u>Call to Order / Introductions:</u>	Chairman C.Terry Brown
<u>Overview Summary of Funding Session Process:</u>	Stewart
<u>Review Conflict of Interest Protocol</u>	John Lambeth
<u>Public Comment:</u>	
Public Comment for ALL items on <u>or</u> not otherwise on the Agenda	Brown
<u>TMD Forecast for FY2010:</u>	Batten
<u>Presentation of Ranking Order:</u>	Jere Batten, CPA
<u>Action Items:</u>	Brown

Approval of Minutes:

Review and Approve minutes from the April 24, 2009 SDTPC Board meeting.

FY 2010 INCREMENTAL Funding Application Update:

Accessible San Diego as CONVIS Incremental:

Accessible San Diego has been meeting with CONVIS. Following those meetings and at the direction of our board at the last meeting, a revised scope of work and budget proposal will be reviewed, discussed, and possibly re-score following the SDTPC Application / Guidelines.

FY 2010 INCREMENTAL Funding Application Review and Score:

SD Beer Week:

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. **NOTE: This Incremental application had been postponed pending the change of event date. With the successful change of date, this incremental application can be reviewed / scored.**

FY 2010 Funding Allocations

Following the board approved "SDTPC Funding Allocation Session Process", review all scored applicants for FY 2010 TMD Incremental Funds in the priority ranking order determined by the Board of Directors. The Board will determine which organizations will be granted FY 2010 TMD Incremental Funds, as well as determine the amount of TMD Funds to be granted to each recipient organization / program.

Informational Items:

Chairman's Report:

Brown

- Annual Meeting
- Board Calendar: May-June 2009

Executive Director's Report:

Stewart

- Budget Committee Hearing Update
- **Corporate Communications RFP Status / Update:**
On April 24, 2009, the board directed the SDTPC executive director to issue a Request for Proposal (RFP) for a Corporate Communications company. The RFP was published in the San Diego Business Journal. The deadline for submittal was May 15, 2009. Four proposals were received. Interviews will be scheduled, and a vote of the Board will be held at the June 19 board meeting.

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.