



BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: MISSION BALLROOM
998 West Mission Bay Drive, San Diego CA 92109
Friday: March 01, 2013
9:00 a.m.

Call to Order / Introductions:

Chairman C.Terry Brown

Public Comment:

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

Brown

Action Items:

Brown

01) Approval of Minutes:

February 22, 2013 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

02) FY 2014 Annual Application Presentation: Kevin Swanson / Syntropic Systems:

This is a presentation by Kevin Swanson / Syntropic Systems of their FY 2014 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

03) FY 2014 Annual Application Presentation: La Jolla Playhouse:

This is a presentation by La Jolla Playhouse of their FY 2014 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

04) FY 2014 Annual Application Presentation: SD LGBT Pride:

This is a presentation by SD LGBT Pride of their FY 2014 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

05) FY 2014 Annual Application Presentation: Five Star Tours:

This is a presentation by Five Star Tours of their FY 2014 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

06) FY 2014 Annual Application Presentation: Farmers Insurance Open:

This is a presentation by Farmers Insurance Open of their FY 2014 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

Adjournment of Board Meeting:

Brown

- **Next Regular Board Meeting: March 8, 2013**

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.