



**BOARD OF DIRECTORS MEETING**  
**Bahia Resort Hotel: DEL MAR ROOM**  
998 West Mission Bay Drive, San Diego CA 92109  
Friday: March 08, 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:**

March 1, 2013 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

**02) Initiate FY2014 Board of Directors Election Process**

**03) FY2012 Performance Reports: SAN DIEGO TOURISM AUTHORITY:**

The FY 2012 Draft Performance Reports of the **SAN DIEGO TOURISM AUTHORITY** conducted by Robert R. Redwitz & Co will be presented and considered for approval.

**04) FY 2014 Annual Program of Work Proposal: SAN DIEGO TOURISM AUTHORITY:**

This will be a presentation by **SAN DIEGO TOURISM AUTHORITY** of their FY 2014 Annual Program of Work proposal. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

**05) Projected Timing of FY2014 Allocation Recommendation Session:**

The projected timing of the FY2014 Allocation Recommendation session will be reviewed, discussed and considered for approval.

**Adjournment of Board Meeting:**

**Brown**

- **Next Regular Board Meeting: March 15, 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.



**BOARD OF DIRECTORS SPECIAL MEETING**  
**Bahia Resort Hotel: DEL MAR ROOM**  
998 West Mission Bay Drive, San Diego CA 92109  
Friday: March 08, 2013

**Call to Order / Introductions:**

**Chairman C.Terry Brown**

**Public Comment:**

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

**Brown**

**Closed Session Items:**

**Brown**

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code section 54956.9(d)(1)  
Name of Case: San Diegans for Open Government v. City of San Diego and All Persons Interested in the Matter of the San Diego Tourism Marketing District, et. al. San Diego County Superior Court No. 37-2012-00088065-CU-MC-CTL
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code section 54956.9(d)(1)  
Name of Case: Melvin Shapiro v. City of San Diego and All Persons Interested in the Matter of the November 26, 2012 Action of the City of San Diego Adopting a Resolution to Renew the San Diego Tourism Marketing District, etc. al. San Diego County Superior Court No. 37-2012-00087765-CU-MC-CTL
3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code section 54956.9(d)(1)  
Name of Case: San Diego Tourism Marketing District Corporation v. Robert Earl Filner, in his official capacity as Mayor of the City of San Diego, and City of San Diego San Diego County Superior Court
4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code section 54956.9(d)(1)  
Name of Case: Brigette Browning, et. al. v. City of San Diego San Diego County Superior Court
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Government Code section 54956.9(d)(2)  
Initiation of litigation - 1 potential case

**Adjourn to Closed Session**

**Closed Session Report**

**Adjournment of Board Meeting:**

**Brown**

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