



SPECIAL BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: DEL MAR ROOM
998 West Mission Bay Drive, San Diego CA 92109
Friday: March 29, 2013
2:00 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

Information Item:

SDTMD Renewal Update

Brown

Action Items:

Brown

01) Approval of Minutes:

March 8, 2013 and March 18, 2013 SDTMD open meeting minutes will be reviewed, discussed and considered for approval.

02) SDTMD Operations Agreement Extensions and District Closeout Items:

Due to initial 5-year district close-out timing, the following agreements will be reviewed, discussed and considered for approval through June 30, 2013: MJE, Batten Accountancy, Robert R. Redwitz, SD Crew Classic, SDTA, SDTMD Admin. Note the budgeted expenses for these closeout agreements were previously approved by the City Council on March 05, 2013.

03) LIA Clarification:

Clarification of the allowable LIA reimbursable expenses pertaining to the renewal and start-up of the San Diego Tourism Marketing District.

04) Revised FY2014 Board of Directors Election Process Timeline:

05) Bylaws Revision:

The Bylaws will be reviewed and edits to provisions will be considered, including but not limited to meeting notice and the corporation name.

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.



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Closed Session Items:

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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 Renewal of the San Diego Tourism Marketing District - 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 and Levy Assessments for a Period of 39 ½ years, and Does One through Two Thousand, San Diego Tourism Marketing District Corporation, a California non-profit corporation and Does One through Two Thousand, Real Parties in Interest - 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, a Citizen of the City of San Diego; Sergio Gonzales, a Citizen of the City of San Diego; Unite Here Local 30 v. The San Diego City Council, acting as and on behalf of the 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:

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