



BOARD OF DIRECTORS REGULAR & CLOSED SESSION MEETING
Bahia Resort Hotel: DEL MAR ROOM
998 West Mission Bay Drive, San Diego, CA 92109
Friday, December 13, 2013
1:30 p.m.

Call to Order / Introductions:

Chairman C.Terry Brown

Closed Session Items

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

Adjourn to Closed Session

Brown

Closed Session Report

Brown

Adjourn to Open Session

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.



BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: DEL MAR ROOM
998 West Mission Bay Drive, San Diego, CA 92109
Friday, December 13, 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

Consent Items:

NA

Brown

Information Items:

Brown

1) **BPCI Presentation Update:**

Balboa Park Celebration, Inc. will present an update of their current progress.

Action Items:

Brown

1) **Approval of Minutes:**

November 18, 2013 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

2) **FY2015 SDTMD Corporation Application Review Schedule:**

The remaining FY2014 board meeting schedule to publically review the FY2015 SDTMD Annual Applications will be reviewed, discussed and considered for approval.

3) **SDTA Contracting Procedure for NAFSA at the San Diego Convention Center:**

Contracting procedure with SDTA for the previously approved SDTMD funding for National Association of Foreign Student Affairs Convention & Trade Show at the San Diego Convention Center (May 27-30, 2014) will be reviewed, discussed and considered for approval.

4) **FY2014 SDTA Programs of Work:**

As a result of the draft agreement with the City of San Diego, the SDTMD Corporation's FY2014 programs of work for the San Diego Tourism Authority will be reviewed, discussed and considered for approval.

Adjournment of Board Meeting:

Brown

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