



BOARD OF DIRECTORS REGULAR MEETING

TOWN & COUNTRY HOTEL: ROYAL PALM SALON 1&2
500 Hotel Circle, San Diego CA 92108
Friday, January 24, 2014
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

Consent Items:

NA

Brown

Information Items:

NA

Brown

Action Items:

Brown

1) Approval of Minutes:

December 13, 2013 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

2) Initiate FY2015 Board of Directors Election Process:

3) 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.

4) FY 2015 Annual Application Presentation: SD Tourism Authority:

This is a presentation by **SD Tourism Authority** of their FY 2015 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

5) Balboa Park Celebration, Inc (BPCI): FY2014 Revised Sales & Marketing Programs of Work:

As a result of the 2nd amendment of the agreement with the City of San Diego, the BPCI's revised FY2014 programs of work / budget will be reviewed and discussed. Recommendations will be reviewed, discussed and considered for approval.

6) FY 2015 Annual Application Presentation: Balboa Park Celebration, Inc (BPCI):

This is a presentation by **BPCI** of their FY 2015 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

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.