



**BOARD OF DIRECTORS REGULAR MEETING  
BAHIA RESORT HOTEL: MISSION BALLROOM E  
998 West Mission Bay Drive, San Diego, CA 92109  
Friday, February 28, 2014  
9:00 a.m.**

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**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**

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**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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998 West Mission Bay Drive, San Diego, CA 92109  
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9:30 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:**

Update - Balboa Park Celebration, Inc. (BPCI)

**Brown**

**Action Items:**

**Brown**

**1) Approval of Minutes:**

February 14, 2014 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

**2) FY 2015 Annual Application Presentation: California State Games:**

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

**3) FY 2015 Annual Application Presentation: Farmers Open:**

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

**4) FY 2015 Annual Application Presentation: SD LGBT Pride:**

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

**5) FY 2015 Annual Application Presentation: SD Spirits Festival:**

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

**6) FY 2015 Annual Application Presentation: La Jolla Playhouse:**

This will be a presentation by La Jolla Playhouse 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**

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