



**BOARD OF DIRECTORS REGULAR MEETING
BAHIA RESORT HOTEL: DEL MAR ROOM
998 West Mission Bay Drive, San Diego, CA 92109
Friday, March 7, 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.

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Brown**

Consent Items:

1) Authorize Amicus Brief – Existing Litigation:

Authorization for Colantuono & Levin to file an amicus brief in The Inland Oversight Committee v. City of Ontario; City of Rancho Cucamonga (Super. Ct. San Bernardino County, Rancho Cucamonga Dist., 2013, No. RS1304541).

Information Items:

Brown

Action Items:

Brown

1) Approval of Minutes:

February 28, 2014 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

2) FY2015 Board of Directors Election - Slate of Candidates:

Per the approved FY2014-2015 board election timeline: The slate of candidates, including received self-nominations, for the FY2015 director vacancies will be reviewed, discussed and considered for approval.

3) FY2015 Cost Allocation Methodology:

The Cost Allocation Methodology recommended by ad hoc committee will be reviewed, discussed and considered for approval.

4) TMD Forecast:

Review current FY2015 TMD forecast recommended by ad hoc committee and approve amount to be used as baseline for FY2015 funding allocations.

5) FY 2014 and FY2015 Sub Region - Category A2 Presentation: SD Tourism Authority:

*This is a presentation by the SD Tourism Authority of their **FY2014 and FY2015** proposal for **Sub Region Category A2** TMD funds. The organization's Scope of Work and Budget proposals will be reviewed, discussed and considered for approval.*

6) FY 2015 Funding Allocations:

Following the "SDTMD Funding Allocation Session Process", review applications for FY2015 TMD Annual Funds in the priority ranking order determined by the Board of Directors. Determine which applicants will be recommended for FY2015 TMD Funds and determine the allocation amount of TMD Funds for each recipient organization / program.

7) FY 2015 SDTMD Consolidated Budget:

The Draft FY 2015 SDTMD Consolidated Budget using the recommended FY2015 funding allocations will be reviewed and considered for approval.

Adjournment of Board Meeting:

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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.