



BOARD OF DIRECTORS SPECIAL MEETING
CATAMARAN RESORT HOTEL & SPA: Rousseau Room BOARDROOM
3999 Mission Boulevard, San Diego, CA 92109
Friday, August 22, 2014
9:00 a.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 SPECIAL MEETING
CATAMARAN RESORT HOTEL & SPA: Rousseau Room BOARDROOM
3999 Mission Boulevard, San Diego, CA 92109
Friday, August 22, 2014
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:

- 1) David Lundin – Progress on Balboa Park Event
- 2) Kevin Swanson – Projects Progress Update

Action Items:

Brown

- 1) **Approval of Minutes:**
June 20, 2014 SDTMD meeting minutes will be reviewed, discussed and considered for approval.
- 2) **San Diego Sports Commission: Support to Secure Upcoming Sporting Events:**
Per the approved FY2015 program of work for the San Diego Sports Commission, periodic presentations of possible future sporting events that would support the production of TMD room nights are expected. TMD support for programs such as 2015 Amgen Tour, 2016 Gay Softball World Series, 2015 California Middle School Championships, 2015 World Standup Paddle & Paddleboard Championships, and Americas Cup may be reviewed, discussed and considered for approval.
- 3) **San Diego Convention Center Corporation / San Diego Tourism Authority Requests for TMD Funds to Secure Citywide Conventions at the San Diego Convention Center:**
Clarification of the SDTMD Corporation’s overall policy regarding the use of TMD funds to secure citywide conventions at the SD Convention Center will be discussed and considered for approval, including the San Diego Convention Center Corporation / San Diego Tourism Authority current bid to secure the 2019 American College of Cardiology citywide convention.

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.