



BOARD OF DIRECTORS SPECIAL MEETING
Catamaran Hotel Resort & Spa: Kon Tiki Room
399 Mission Boulevard, San Diego, CA 92109
Wednesday, January 23, 2013
11:30 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

Closed Session Items:

Brown

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54954.6(d)(1)
Name of Case: San Diegans for Open Government v. City of San Diego and All Persons Interested in the Matter of the San Diego Tourism Marketing District, et. al. San Diego County Superior Court No. 37-2012-00088065-CU-MC-CTL
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54954.6(d)(1)
Name of Case: Melvin Shapiro v. City of San Diego and All Persons Interested in the Matter of the November 26, 2012 Action of the City of San Diego Adopting a Resolution to Renew the San Diego Tourism Marketing District, etc. al. San Diego County Superior Court No. 37-2012-00087765-CU-MC-CTL

Adjourn to Closed Session

Closed Session Report

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.

SAN DIEGO TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS MEETING
Catamaran Hotel Resort & Spa – Kon Tiki Room
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Wednesday, January 23, 2013
11:30 a.m.

MINUTES

Call to Order / Introductions:

C. Terry Brown, Chairman, called the meeting to order at 9:04 a.m.

Board members present: C.Terry Brown, Bill Evans, Mohsen Khalegi, Luis Barrios, John Schafer, Keri Robinson, Patrick Duffy, and Richard Bartell.

Board members absent: Bob Rauch.

Also in attendance: Lorin Stewart, Executive Director; Jere Batten, Batten Accountancy; John Lambeth, Civitas Advisors.

PUBLIC COMMENT

None.

CLOSED SESSION ITEMS

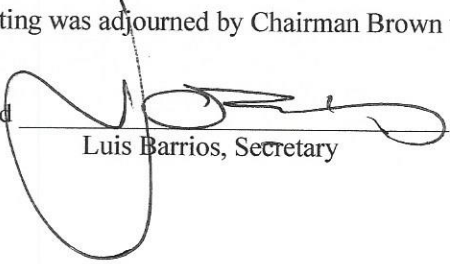
Terry Brown reviewed the list of pending cases to be discussed in closed session, and adjourned to closed session.

CLOSED SESSION REPORT

John Lambeth reported to the public the one action item taken by the board. The Board voted to accept tender of both lawsuits listed on the agenda, conditional upon the City signing an Agreement, and authorized Lorin Stewart to sign an attorney conflict waiver.

The meeting was adjourned by Chairman Brown without objection at 12:44 a.m.

Approved


Luis Barrios, Secretary

Date July 2, 2013