



BOARD OF DIRECTORS SPECIAL MEETING
Town & Country Hotel: Corporate Offices
500 Hotel Circle, San Diego CA 92108
Monday, March 25, 2013
3:00 p.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 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
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(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 and Levy Assessments for a Period of 39 ½ years, and Does One through Two Thousand, San Diego Tourism Marketing District Corporation, a California non-profit corporation and Does One through Two Thousand, Real Parties in Interest - San Diego County Superior Court No. 37-2012-00087765-CU-MC-CTL
3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Name of Case: San Diego Tourism Marketing District Corporation v. Robert Earl Filner, in his official capacity as Mayor of the City of San Diego, and City of San Diego - San Diego County Superior Court
4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Name of Case: Brigette Browning, a Citizen of the City of San Diego; Sergio Gonzales, a Citizen of the City of San Diego; Unite Here Local 30 v. The San Diego City Council, acting as and on behalf of the City of San Diego - San Diego County Superior Court
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code section 54956.9(d)(2)
Initiation of litigation - 1 potential case

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.

SAN DIEGO TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS MEETING
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3:00 p.m.

MINUTES

Call to Order / Introductions:

C. Terry Brown, Chairman, called the meeting to order at 3:00 p.m.

Board members present: Luis Barrios, Bob Rauch, Kerri Robinson, Terry Brown, Bill Evans, Richard Bartell, and John Schafer.

Board members absent: Mohsen Khaleghi and Patrick Duffy.

Also in attendance: Lorin Stewart, Executive Director; John Lambeth, Civitas Advisors (via telephone).

PUBLIC COMMENT

None.

CLOSED SESSION ITEMS

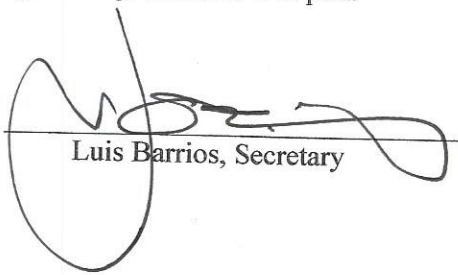
The meeting was adjourned to closed session at 3:05 p.m.

CLOSED SESSION REPORT

The meeting was reconvened to open session at 4:40 p.m. There were no reportable actions taken by the Board.

The meeting was adjourned at 4:45 p.m.

Approved


Luis Barrios, Secretary

Date

JUNE 11, 2013