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

2. 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

Adjourn to Closed Session

Adjourn to Open Session

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
Bahia Resort Hotel: DEL MAR ROOM
998 West Mission Bay Drive, San Diego, CA 92109
Friday: May 24, 2013
10:00 a.m.

Call to Order / Introductions:

Chairman C. Terry Brown

Public Comment:
Public Comment for ALL items on or not otherwise on the Agenda

Consent Items:
1. Ratification of First Amendment to Operating Agreement between SDTMD and the City of San Diego.
2. Ratification of Settlement Agreement and General Release with Melvin Shapiro.

Action Items:

03) Approval of Minutes:
April 9, April 15, April 17, and May 03, 2013 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

04) TMD Forecast:
Review current FY2014 TMD forecast recommended by ad hoc committee and approve amount to be used as baseline for FY2014 funding allocations.

05) FY 2014 Annual Application Presentation: San Diego Tourism Authority (formally ConVis):
This is a presentation by San Diego Tourism Authority (formally ConVis) of their FY 2014 Annual Application. The organization's annual Scope of Work and Budget proposals will be reviewed and discussed.

06) FY 2013 Part 2 & FY 2014 Annual Application Presentation: Balboa Park Celebration, Inc.:
This is a presentation by Balboa Park Celebration, Inc. of their FY 2014 Annual Application, which includes FY2013 Part 2, as referenced in the first amendment of the operating agreement. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

07) FY 2014 San Diego Tourism Marketing District Corporation Annual Budget:
The FY2014 SDTMD Corporation operations budget will be reviewed and discussed.

08) FY 2014 Funding Allocations:
Determine applicants to be recommended for FY2014 TMD funds and allocation amount of TMD funds for recommended organizations / programs.

Adjournment of Board Meeting:

Brown

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SAN DIEGO TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS MEETING
Bahia Resort Hotel, Del Mar Room
998 West Mission Bay Drive, San Diego, CA 92109
Friday, May 24, 2013
9:00 a.m.

MINUTES

Call to Order / Introductions:
C. Terry Brown, Chairman, called the meeting to order at 9:06 a.m.

Board members present: Terry Brown, Mohsen Khaleghi, Bill Evans, Luis Barrios, Richard Bartell, and Keri Robinson.

Board members absent: Patrick Duffy, Bob Rauch, and John Schaefer.

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

CLOSED SESSION ITEMS

Mr. Lambeth stated the items to be discussed in closed session.

The meeting was adjourned to closed session at 9:08 a.m.

CALL TO ORDER

Open session called to order at 10:15 a.m.

CLOSED SESSION REPORT

No reportable actions in closed session.

INTRODUCTIONS

John Lambeth reported that members of the audience are welcome to address the Board on items on the agenda and items not on the agenda. Mr. Lambeth stated that Board members are discouraged from speaking with applications and must disclose any communications they have had with an applicant. Mr. Lambeth also informed the Board of the rules associated with recusal.

PUBLIC COMMENT

No public comment.

ACTION ITEMS

1. 2. A motion was made by Mr. Bartell to approve the consent agenda items. There was a second by Mr. Barrios. Yes 6, No 0, Abstain 0.
Mr. Brown moved to set a special meeting for May 31st at (8:00 a.m. closed session, 9:00 a.m. open session) and to continue agenda items 4, 5, 6, 7, and 8 to the May 31st meeting. Mr. Bartell seconded the motion. Yes 6, No 0, Abstain 0.

The meeting was adjourned without objection at 11:09 a.m.

Approved
Luis Barrios, Secretary

Date JUNE 11, 2013