



BOARD OF DIRECTORS SPECIAL MEETING

Town & Country Hotel:
Corporate Office Board Room
500 Hotel Circle, San Diego CA 92108
Monday, June 24, 2013
11:00 a.m.

Call to Order / Introductions:

Chairman C.Terry Brown

Public Comment:

Public Comment for all items on or not otherwise on the Agenda

Brown

Consent Item:

Ratification of June 17, 2013 SDTMD Corporation letter to San Diego Lodging Businesses Subject to TMD Assessment.

Brown

Action Items:

Brown

1) **Approval of Minutes:**

June 14, 2013 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

2) **FY2014 SDTMD Consolidated Budget Allocation:**

Per the June 14, 2013 SDTMD Corp. board meeting, the FY2014 Revised Budget Line Items, including those from the San Diego Tourism Authority (previously known as ConVis) and from Balboa Park Celebration, Inc., will be reviewed, discussed and considered for approval.

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
Bahia Resort Hotel: Mission Ballroom A & B
998 West Mission Bay Drive, San Diego, CA 92109
Monday, June 24, 2013
11:00 a.m.

MINUTES

Call to Order / Introductions:

C. Terry Brown, Chairman, called the meeting to order at 11:02 a.m.

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

Board members absent: Mohsen Khaleghi.

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

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 applicants 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.

CONSENT AGENDA

Mr. Rauch made a motion to approve the consent agenda. Mr. Bartell seconded the motion. Yes 7, No 0, Abstain 0 (Mr. Schafer joined the meeting after this action.)

ACTION ITEMS

1) Approval of Minutes: The approval of the meeting minutes for June 14, 2013 was decided to be continued to the next Board Meeting.

2) FY 2014 TMD Consolidated Budget Allocation: Lorin Stewart summarized the budgets for SDTA and Balboa Park.

Mr. Shafer joined the meeting at 11:09 a.m.

Mr. Barrios made a motion to approve the revised SDTA budget. Mr. Duffy seconded the motion. Yes 8, No 0, Abstain 0.

Joe Terzi presented background information on SDTA's efforts to develop revised budgets.

Mr. Rauch made a motion to approve the Balboa Park budget. Mr. Evans seconded the motion. Yes 8, No 0, Abstain 0.

The meeting was adjourned without objection at 11:22 a.m.

Approved _____
Luis Barrios, Secretary

Date _____