



**BOARD OF DIRECTORS MEETING & CLOSED SESSION AGENDA  
CATAMARAN RESORT HOTEL & SPA – ROOM: THE BOARDROOM  
3999 Mission Boulevard, San Diego CA 92109  
Friday, December 11, 2015  
9:00 a.m.**

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**Call to Order / Introductions:**

**Chair Bill Evans**

**Public Comment on Closed Session Item:**

**Evans**

**Adjourn to Closed Session:**

**Evans**

**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 Open Session**

**Evans**

**Closed Session Report**

**Lambeth**

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**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.



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CATAMARAN RESORT HOTEL & SPA – ROOM: ROOM: THE BOARDROOM  
3999 Mission Boulevard, San Diego CA 92109  
Friday, December 11, 2015  
10:00 a.m.**

**Call to Order / Introductions:**

**Chairman Bill Evans**

**Public Comment:**

**Evans**

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

**Information Item(s):**

**Evans**

- 1) *FY2015 SDTMD Annual Report update.*

**Action Items:**

**Evans**

1) **Approval of Minutes:**

October 23, 2015 and November 4, 2015 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

2) **2013-2014 SDTMD Audit:**

**Blackinton**

SDTMD 2013-2014 Financial Audit completed by Robert R. Redwitz & Co. will be reviewed, discussed and considered for approval.

3) **San Diego Tourism Authority (SDTA) Request to Resubmit Unpaid FY 2015 Reimbursements:** **Blackinton**

This will be a presentation by the SDTA to request resubmittal of unpaid FY 2015 Category B reimbursements. The request will be reviewed, discussed and considered for approval.

4) **San Diego Tourism Authority (SDTA) - FY 2016 Q1 Allocation Review:**

**Blackinton**

This will be a presentation by the SDTA of their FY2016 Q1 allocation review for discussion and approval consideration.

5) **SDTMD Office Space License Agreement Renewal:**

**Evans**

The SDTMD Corporation's office space license agreement renewal including potential alternatives will be reviewed, discussed and considered for approval.

6) **SDTMD Destination Master Plan Status Update and Direction:**

**Evans**

The status of the SDTMD Destination Master Plan will be reviewed, and the "next step" process direction will be discussed and considered for approval.

7) **SDTMD FY2017 Application Review Schedule:**

The FY2017 A3 Application Review Schedule will be reviewed, discussed and considered for approval.

**Adjournment of Board Meeting:**

**Evans**

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