



**BOARD OF DIRECTORS MEETING & CLOSED SESSION AGENDA
THE WESTIN SAN DIEGO GASLAMP QUARTER: HARBOR ROOM (A&B)
910 Broadway Circle, San Diego CA 92101
Friday, January 8, 2016
9:00 a.m.**

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

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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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910 Broadway Circle, San Diego CA 92101
Friday, January 8, 2016
9:30 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

Action Items:

Evans

1) Approval of Minutes:

December 11, 2015 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) FY 2016 Line-Item Budget Revisions: San Diego Tourism Authority

FY2016 Line-item budget revisions for the SDTA, including approved FY16 supplemental programs, will be reviewed, discussed and considered for approval.

4) Initiate the FY 2017 SDTMD Board Election Process:

The timeline for the FY2017 board election process will be reviewed, discussed and considered for approval.

5) FY 2017 Annual Application Presentation: SD Brewers Guild: Beer Week:

This will be a presentation by SD Brewers Guild: Beer Week of their FY 2017 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

6) FY 2017 Annual Application Presentation: California State Games:

This will be a presentation by California State Games of their FY 2017 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

7) FY 2017 Annual Application Presentation: SD Bayfair - Thunderboats:

This will be a presentation by SD Bayfair - Thunderboats of their FY 2017 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

8) FY 2017 Annual Application Presentation: LGBT Pride's "Out in the Park":

This will be a presentation by LGBT Pride of their FY 2017 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

9) FY 2017 Annual Application Presentation: KOZ Events:

This will be a presentation by KOZ Events of their FY 2017 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

10) FY 2017 Annual Application Presentation: San Diego Bowl Games Association:

This will be a presentation by San Diego Bowl Games Association of their FY 2017 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

Adjournment of Board Meeting:

Evans

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