



**BOARD OF DIRECTORS SPECIAL MEETING & CLOSED SESSION AGENDA
CATAMARAN RESORT HOTEL & SPA – ROOM: BOARDROOM
3999 Mission Boulevard, San Diego CA 92109
Monday, April 4, 2016
9:00 a.m.**

This Special Meeting is being called by Chairman Bill Evans

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**

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 24 hours prior to a special 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 Brian Hughes at (619) 209-6108 at least 12 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.