

SAN DIEGO TOURISM MARKETING DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING & CLOSED SESSION  
Catamaran Resort Hotel & Spa – Room: Boardroom  
3999 Mission Boulevard, San Diego, CA 92109  
Monday, April 4, 2016  
9:00 a.m.

MINUTES

CALL TO ORDER:

Bill Evans, Chairman, called the meeting to order at 9:05 a.m.

Board members present: Bill Evans, Terry Brown, Scott Hermes, Richard Bartell, Matt Greene, Jody Blackinton, John Gates, Colleen Cronin Anderson, and Thomas Voss.

Board member absent: None.

Also in attendance: Michael Colantuono, attorney; John Lambeth, attorney and Brian Hughes, 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.

CLOSED SESSION PUBLIC COMMENT:

None.

CLOSED SESSION ITEMS:

John Lambeth said the Board will be discussing the one item on the closed session agenda.

ADJOURN TO CLOSED SESSION:

Chairman Evans adjourned the meeting to closed session at 9:07 a.m.

RECONVENED TO OPEN SESSION:

Chairman Evans reconvened the meeting to open session at 11:33 a.m.

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CLOSED SESSION REPORT:

John Lambeth reported that there was no reportable action taken in closed session.

Chairman Evans adjourned the meeting without objection at 11:35 a.m.

Approved \_\_\_\_\_  
Colleen Cronin Anderson, Secretary

Date \_\_\_\_\_