



**BOARD OF DIRECTORS REGULAR MEETING & CLOSED SESSION AGENDA
MARRIOTT MARQUIS SAN DIEGO MARINA – ROOM: SOLANA (public)
& LEUCADIA (closed session)
333 W Harbor Drive, San Diego, CA 92101-7709
Friday, December 9, 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
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Name of Case: California Taxpayers Action Network v. City of San Diego, et. al – San Diego County Superior Court No. 37-2016-00030603-CU-MC-CTL
3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Name of Case: Reid v. City of San Diego – San Diego County Superior Court No. 37-2016-00041207-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.



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MARRIOTT MARQUIS SAN DIEGO MARINA – ROOM: SOLANA (public)
& LEUCADIA (closed session)
333 W Harbor Drive, San Diego, CA 92101-7709
Friday, December 9, 2016
10:00 a.m.

Call to Order / Introductions:

Chair Bill Evans
Evans

Public Comment:

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

Information Item(s):

Hughes

1. Major Subcontractor (Legal, Communications, Accounting) RFP update
2. 20-Year Destination Master Plan (DMP) Implementation Plan
 - Representatives of MJE Communications will present a strategic plan to implement the DMP.
3. Real World Academics will provide a FY2017 budget update and overview of their service.

Action Items:

Evans

1. **Approval of Minutes**
October 28, 2016 meeting minutes will be reviewed, discussed and considered for approval.
2. **Red Bull Air Race**
Funding request will be received, reviewed, discussed and considered for approval.
3. **Director's & Officers Insurance:**
A coverage increase and corresponding expense increase to this policy will be reviewed, discussed and considered for approval.
4. **FY 2017 Part I California State Games Line Item Budget Revision:**
Request to move budgeted amounts from payroll to outside contractor. The Board shall discuss and consider approval.
5. **FY 2017 Part II Masters Games Line Item Budget Revision:**
Request to move budgeted amounts from three separate lines to payroll. The Board shall discuss and consider approval.
6. **Administrative budget line item revisions FY17 - Part I:**
Request for District 2 close-out costs and additional legal expenses to be reviewed, discussed and considered for approval.
7. **1st Quarter FY17 A1 Allocation Summary Report**
Following a summary review by the San Diego Tourism Authority, the Board will review, discuss and consider for approval.
8. **SDTMD Bylaw Amendment:**
A proposal to amend bylaws to allow the Board of Directors to extend a Director's term of service with an affirmative vote will be reviewed, discussed and considered for approval.
9. **San Diego Convention Center Expansion Analysis**
A proposal from HVS for a current analysis of convention center expansion needs will be reviewed, discussed and considered for approval.

Adjournment of Board Meeting:

Evans

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