



**BOARD OF DIRECTORS MEETING & CLOSED SESSION AGENDA**  
**OMNI SAN DIEGO HOTEL: SALON B ROOM (Public) & GASLAMP 5 (Closed)**  
675 L Street, San Diego CA 92101  
**Friday, February 10, 2017**  
**9:00 a.m.**

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**Call to Order / Introductions:**

**Chair Bill Evans**

**Public Comment on Closed Session Items:**

**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 – EXISITING 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**

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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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675 L Street, San Diego CA 92101  
**Friday, February 10, 2017**  
**9:30 a.m.**

**Call to Order / Introductions:**

**Chair Bill Evans**

**Public Comment:**

**Evans**

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

**Information Item(s):**

**Hughes**

San Diego Bowl Game Application Submission Update

**Action Items:**

**Evans**

**1) Approval of Minutes:**

January 27, 2017 meeting minutes will be reviewed, discussed and considered for approval.

**2) FY 2016 SDTMD Annual Report:**

The FY2016 Annual Report will be reviewed, discussed and considered for approval.

**3) Director Limits on Terms and Term Limits:**

The Board will consider whether to extend the term of service for up to three existing Board Members. The extensions will be reviewed, discussed and considered for approval.

**4) FY 2017 San Diego Tourism Authority (SDTA) Annual Application Presentation:**

This will be a presentation by the San Diego Tourism Authority of their FY 2018 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**5) SDTMD Legal Services Subcontractor Selection**

Receive a recommendation for the corporation's legal subcontractor from the AD HOC selection committee. Discuss and consider for approval.

**6) SDTMD Accounting Services Subcontractor Selection**

Receive a recommendation for the corporation's accounting subcontractor from the AD HOC selection committee. Discuss and consider for approval.

**Adjournment of Board Meeting:**

**Evans**

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