



**SPECIAL BOARD OF DIRECTORS MEETING & CLOSED SESSION AGENDA**  
**WESTIN SAN DIEGO GASLAMP QUARTER: PLAZA ROOM (Public) & IMPERIAL ROOM (Closed)**  
910 Broadway Circle, San Diego CA 92101  
**Tuesday, January 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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910 Broadway Circle, San Diego CA 92101  
**Tuesday, January 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):**

20-Year Destination Master Plan (DMP) update

**Hughes**

**Action Items:**

**Evans**

- 1) **Approval of Minutes:**  
December 9, 2016 meeting minutes will be reviewed, discussed and considered for approval.
- 2) **FY 2016 SDTMD Audit:**  
SDTMD FY16 financial audit completed by Robert R. Redwitz & Co. will be reviewed, discussed and considered for approval.
- 3) **FY 2017 Line-Item Budget Revisions: SDTMD**  
FY 2017 Part I & II Line-item budget revisions for the SDTMD, involving the movement of accounting and legal expenses, will be reviewed, discussed and considered for approval.
- 4) **FY 2017 Line-Item Budget Revisions: Amgen**  
FY 2017 Part II Line-item budget revisions regarding a technical correction for Amgen will be reviewed, discussed and considered for approval.
- 5) **FY 2018 Annual Application Presentation: San Diego Spirits Festival:**  
This will be a presentation by **San Diego Spirits Festival** of their FY 2018 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.
- 6) **FY 2018 Annual Application Presentation: San Diego Crew Classic:**  
This will be a presentation by **San Diego Crew Classic** of their FY 2018 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 7) **FY 2018 Annual Application Presentation: California Police Athletic Federation:**  
This will be a presentation by **California Police Athletic Federation** of their FY 2018 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 8) **FY 2018 Annual Application Presentation: KOZ Events:**  
This will be a presentation by **KOZ Events** of their FY 2018 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 9) **FY 2018 Annual Application Presentation: Farmers Insurance Open:**  
This will be a presentation by **Farmers Insurance Open** of their FY 2018 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**10) FY 2018 Annual Application Presentation: San Diego Brewers Guild:**

This will be a presentation by **San Diego Brewers Guild** of their FY 2018 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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