



BOARD OF DIRECTORS MEETING & CLOSED SESSION AGENDA
THE LODGE AT TORREY PINES: ALFRED MITCHELL (Public) & EVERETT JACKSON III (Closed)
11480 N Torrey Pines Rd, La Jolla, CA 92037
Friday, June 16, 2017
10:00 a.m.

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 – 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 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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THE LODGE AT TORREY PINES: ALFRED MITCHELL (Public) & EVERETT JACKSON III (Closed)
11480 N Torrey Pines Rd, La Jolla, CA 92037
Friday, June 16, 2017
10:30 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):

Experience San Diego, Destination 2040 (Destination Master Plan) Community Outreach Update

Hermes

Action Items:

Evans

1) **Approval of Minutes:**

May 11, 2017 meeting minutes will be reviewed, discussed and considered for approval.

2) **Board Member Resignation and Appointment to Fill Vacancy:**

John Gates has submitted his resignation from the Board. The Board Chair recommends Mr. Elvin Lai, President & CEO, Ocean Park Inn, Inc., for the Board's review, discussion and consideration for approval to fill the vacancy.

3) **FY 2017 SDTA Budget Line Item Revision:**

A request to make a line item revision to the SDTA marketing budget will be reviewed, discussed and considered for approval.

4) **Insurance:**

SDTMD Corporation insurance policies for FY18 will be reviewed, discussed and considered for approval.

Anderson

3). **Dissolve AD HOC Major Subcontractor Selection Committees** (Accounting, Communications, Legal):

The Board will consider bringing these AD HOC committees to a close.

4). **FY 18 Board Elections**

The results of the Board of Directors ballots, tabulated by the City, will be reviewed, discussed and considered for approval.

5) **FY 2018 Meeting Calendar**

The FY 2018 Board meeting calendar will be reviewed, discussed and considered for approval.

6) **Records Retention Policy Amendment:**

An amendment to the record retention policy will be presented to the Board to review, discuss, and consider for adoption.

7) **Medical Tourism Program:**

A request via the SDTA for funding for Medical Tourism will be reviewed, discussed and considered for approval.

8) **USA Masters Games:**

A recommendation to defund this event in FY18 (\$150,000) and FY19 (\$100,000) will be reviewed, discussed and considered for approval.

Adjournment of Board Meeting:

Evans

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