



**BOARD OF DIRECTORS REGULAR MEETING & CLOSED SESSION AGENDA
THE CATAMARAN RESORT HOTEL & SPA
3999 Mission Blvd, San Diego, CA 92109
ROOM: TOUCAN (public) & COCKATOO (closed session)
Monday, July 24, 2017
9:00 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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3999 Mission Blvd, San Diego, CA 92109
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Monday, July 24, 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):

- 1) SDTA / *Experience San Diego* Supplemental Funding Project Update (L.A. Leisure, China & Balboa Park) **Terzi/Kapich**

Action Items:

Evans

- 1) **Consent Agenda:**
 - a). Dissolution of ad hoc nominating committee.
- 2) **Approval of Minutes:**

June 16, 2017 meeting minutes will be reviewed, discussed and considered for approval.
- 3) **Budget Line Item Internal Policy Revision:**

A request to authorize changes to the existing internal policy budget line item approval process will be reviewed, discussed and considered for approval.
- 4) **Staff Office Lease:**

A request to authorize an office lease will be reviewed, discussed and considered for approval.
- 5) **The US National Girls Tennis Championships:**

Funding request will be received, reviewed, discussed and considered for approval.
- 6) **FY17 Election of Officers**

Chair, Vice-Chair, Treasurer, Secretary nominations, discussion & election.

Adjournment of Board Meeting:

Evans

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