



**BOARD OF DIRECTORS REGULAR MEETING & CLOSED SESSION AGENDA
HILTON SAN DIEGO AIRPORT / HARBOR ISLAND
1960 Harbor Island Drive, San Diego, CA 92101
ROOM: Skyline/Lindbergh (9th Floor) (Regular Meeting) // Compass (Closed Session)
Friday, December 8, 2017
9:00 a.m.**

Call to Order / Introductions:

Chair Scott Hermes

Public Comment on Closed Session Items:

Hermes

Adjourn to Closed Session:

Hermes

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

Hermes

Closed Session Report

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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 Brian Hughes 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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1960 Harbor Island Drive, San Diego, CA 92101
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Friday, December 8, 2017
9:30 a.m.

Call to Order / Introductions:

Chair Scott Hermes

Public Comment:

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

Hermes

Information Item(s):

- 'Experience San Diego, Destination 2040' update presentation
- 'Destination Care' update presentation

MJE Communications
Joe Terzi

Action Items:

Hermes

- 1) **Approval of Minutes:**
November 8, 2017 meeting minutes will be reviewed, discussed and considered for approval.
- 2) **Board Member Resignation and Appointment to Fill Vacancy:**
Elvin Lai has submitted his resignation from the Board. The Board Chair recommends Mr. Vikram Sood, Senior Vice-President Operations, RAR Hospitality, for the Board's review, discussion and consideration for approval to fill the vacancy.
- 3) **FY17 A1 Allocation Summary Report**
Following a summary review by the San Diego Tourism Authority, the Board will review, discuss and consider for approval.
- 4) **FY 2017 SDTMD Audit:**
SDTMD FY17 financial audit completed by Robert R. Redwitz & Co. will be reviewed, discussed and considered for approval.
- 5) **Waiver of Conflict for Legal Counsel to Represent Yes for a Better San Diego**
The Board will review, discuss and consider ratification of the waiver.
- 6) **Citywide Convention Acquisition Funding**
Funding request will be received, reviewed, discussed and considered for approval
- 7) **San Diego Certified Meetings Sales Training**
Funding request will be received, reviewed, discussed and considered for approval

Adjournment of Board Meeting:

Hermes

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