



**BOARD OF DIRECTORS SPECIAL MEETING AGENDA  
WESTIN GASLAMP QUARTER HOTEL: Harbor Room  
910 Broadway Circle, San Diego, CA 92101  
Tuesday, January 23, 2018  
8:00 a.m.**

**Call to Order / Introductions:**

**Chair Scott Hermes**

**Public Comment:**

**Hermes**

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

**Information Item(s):**

None

**Action Items:**

**Hermes**

1. **Approval of Minutes:**  
January 12, 2018 meeting minutes will be reviewed, discussed and considered for approval.
2. **FY 2019 Annual Application Presentation: California State Games**  
This will be a presentation by the **California State Games** of their FY 2019 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
3. **FY 2019 Annual Application Presentation: California Police Athletic Federation:**  
This will be a presentation by the **California Police Athletic Federation** of their FY 2019 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
4. **FY 2019 Annual Application Presentation: San Diego Bowl Game Association – Holiday Bowl:**  
This will be a presentation by the **San Diego Bowl Game Association – Holiday Bowl** of their FY 2019 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
5. **FY 2019 Annual Application Presentation: San Diego Bowl Game Association – Navy vs Notre Dame:**  
This will be a presentation by the **San Diego Bowl Game Association – Navy vs Notre Dame** of their FY 2019 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
6. **FY 2019 Annual Application Presentation: San Diego GAA:**  
This will be a presentation by the **San Diego GAA** of their FY 2019 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
7. **FY 2019 Annual Application Presentation: San Diego International Film Festival:**  
This will be a presentation by the **San Diego International Film Festival** of their FY 2019 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
8. **FY 2019 Annual Application Presentation: The Sand Sculpture Company:**  
This will be a presentation by **The Sand Sculpture Company** of their FY 2019 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**9. FY 2019 Annual Application Presentation: Startup San Diego:**

This will be a presentation by **Startup San Diego** of their FY 2019 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**Adjournment of Board Meeting:**

**Hermes**

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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) 557-2854 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.