



BOARD OF DIRECTORS MEETING & CLOSED SESSION AGENDA
MANCHESTER GRAND HYATT SAN DIEGO:AMERICA'S CUP AB (Public) & AMERICA'S CUP C (Closed)
1 Market Place, San Diego CA 92101
Friday, April 13, 2018
8:00 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 **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 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.



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MANCHESTER GRAND HYATT SAN DIEGO: AMERICA'S CUP AB (Public) & AMERICA'S CUP C (Closed)
1 Market Place, San Diego CA 92101
Friday, April 13, 2018
8:30 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):

Hughes/Terzi

SDTA update on four Experience San Diego, Destination 2040 FY18 funded activities:

- China
- L.A. Leisure
- Balboa Park
- Meetings Certified

Action Items:

Hermes

1) Approval of Minutes:

March 2, 2018 meeting minutes will be reviewed, discussed and considered for approval.

2) FY19 Budget clarification and revisions:

Certain items have been clarified and revised from the previously approved FY19 Budget. The board to review, discuss, and consider for approval.

3) Five-Year Milestone Projection:

Five-year financial projections will be reviewed, discussed and considered for approval.

4) FY 2017 SDTMD Corporation Tax Return:

The FY2017 SDTMD Corporation federal & state tax returns will be reviewed, discussed and considered for approval.

5) AD HOC Communications Subcontractor Selection Committee:

Discussion of competitive bid for a major services contract (>\$50,000) for professional Communications services. Consider creating an AD HOC Communications Subcontractor Selection Committee:

- To review submissions and provide a recommendation for a Communications service firm.
- Discuss and consider for creation and appointment of members.

6) The Sand Sculpture Company:

Funding request will be received, reviewed, discussed and considered for approval.

7) Extreme Sailing:

Funding request will be received, reviewed, discussed and considered for approval.

Adjournment of Board Meeting:

Hermes

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