



**BOARD OF DIRECTORS MEETING & CLOSED SESSION AGENDA**  
**THE WESTIN SAN DIEGO GASLAMP: Harbor Room (Public) & Coronado Room (Closed)**  
910 Broadway Circle, San Diego, CA 92101  
**Friday, June 1, 2018**  
**8:00 a.m.**

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**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**

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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.



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**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:**  
April 13, 2018 meeting minutes will be reviewed, discussed and considered for approval.
- 2) **Dissolution of ad-hoc Committees:**
  - a). Dissolution of ad hoc Funding Application Review Committee
  - b). Dissolution of ad hoc Board Member Search Committee
  - c). Dissolution of ad hoc Budget Process Review Committee
- 3) **Swoop Challenge:**  
Funding request will be received, reviewed, discussed and considered for approval.
- 4) **USTA Billie Jean King Girls National Championships:**  
Funding request will be received, reviewed, discussed and considered for approval.
- 5) **USA Ultimate (Frisbee):**  
Funding request will be received, reviewed, discussed and considered for approval.
- 6) **USA Field Hockey National Hockey Festival:**  
Funding request will be received, reviewed, discussed and considered for approval.
- 7) **FY 2018 San Diego Tourism Authority (SDTA) Line Item Budget Revision:**  
Request to provide additional funding for Targeted Marketing with an off-setting reduction in Destination Marketing. The Board shall review, discuss and consider for approval.
- 8) **Funds Advance Request:**  
Request for cash advance from City to cover received reimbursement packets which exceed funds on hand. The Board shall review, discuss and consider for approval.
- 9) **Insurance:**  
SDTMD Corporation insurance policies for FY2019 will be reviewed, discussed and considered for approval.

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- 10). **SDTMD Communications Services Subcontractor Selection:**  
Receive a recommendation for the corporation's communications subcontractor from the AD HOC selection committee. Discuss and consider for approval.
- 11). **Director Limit on Term and Term Limit:**  
The Board will consider whether to extend the term of service for an existing Board Member. The extension will be reviewed, discussed and considered for approval.
- 12). **Director Qualifications:**  
The Board will consider whether to grant eligibility to retired hotel executives, meeting specific requirements. The proposal will be reviewed, discussed and considered for approval.
- 13). **FY 19 Board Elections**  
The results of the Board of Directors ballots, tabulated by the City, will be reviewed, discussed and considered for approval.
- 14). **FY 2019 Meeting Calendar:**  
The FY 2019 Board meeting calendar will be reviewed, discussed and considered for approval.
- 15). **FY2019 Election of Officers:**  
Chair, Vice-Chair, Treasurer, Secretary nominations, discussion & election.
- 16). **Executive Director Performance Appraisal and Salary Review:**  
Annual review and recommendation will be received, reviewed, discussed and considered for approval.

**Adjournment of Board Meeting:**

**Hermes**

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