



**BOARD OF DIRECTORS MEETING AGENDA
HILTON SAN DIEGO AIRPORT/HARBOR ISLAND
Public Meeting: Spinnaker Room
Closed Session: Compass Room
1960 Harbor Island Drive, San Diego, CA 92101
Friday, April 12, 2019
9:00 a.m.**

Call to Order / Introductions:

Chair Richard Bartell

Public Comment on Closed Session Items:

Bartell

Adjourn to Closed Session:

Bartell

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

Adjourn to Open Session

Bartell

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 Colleen Anderson 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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Public Comment:

Bartell

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

Information Item(s):

Anderson

- 1) Wright On Communications presentation of education and outreach plan.
- 2) SDTMD Board Election Update – Ballots have been mailed and are due back by April 26.

Action Items:

Bartell

- 1) **Approval of Minutes:**
March 1, 2019 meeting minutes will be reviewed, discussed and considered for approval.
- 2) **FY 2018 SDTMD Corporation Tax Return:** (California tab 2 , Federal tab 3)
The FY2018 SDTMD Corporation federal & state tax returns will be reviewed, discussed and considered for approval.
- 3) **Surf Cup Sports**
Request to propose a budget line item adjustment to further streamline the reimbursement process. Board will review, discuss and consider for approval.
- 4) **FY 2026 Supplemental Application Presentation: SDTA/American Thoracic Society (ATS)/ARVO**
At the request of the organizer, a recommendation to remove the placeholder for this supplemental event in FY 2026 (\$91,000) will be reviewed, discussed and considered for approval.

Adjournment of Board Meeting:

Bartell

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