



**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, July 19, 2019
9:00 a.m.**

Call to Order / Introductions:

Chair Richard Bartell

Public Comment:

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

Bartell

Information Item(s):

Tourism Matters Education and outreach update

Wright On Communications

Action Items:

Bartell

1) Approval of Minutes:

June 21, 2019 meeting minutes will be reviewed, discussed and considered for approval.

2) Surf Cup Sports

Line item budget revision for FY 2019 and FY 2021 will be reviewed, discussed and considered for approval.

3) Best Coast Beer Fest

Revision to approved funding. Funding request was \$60,000 vs the \$65,000 listed erroneously. Allocation change to the correct amount of \$60,000 will be reviewed, discussed, and considered for approval.

4) Destination Care

Supplemental FY 2020 Request of \$50,000 will be reviewed, discussed and considered for approval.

5) Real World Academics Proposal:

A proposal to authorize Real World Academics to perform performance projections for FY20 will be reviewed, discussed and considered for approval

Public Comment on Closed Session Items:

Bartell

Adjourn to Closed Session:

Bartell

Closed Session Items:

Bartell

EMPLOYEE PERFORMANCE EVALUATION, Title: Executive Director

Adjourn to Open Session:

Bartell

Closed Session Report

Lambeth

Action Item:

Bartell

6) Executive Director Performance Appraisal and Salary Review:

Annual review and recommendation will be received, reviewed, discussed and considered for approval.

Adjournment of Board Meeting:

Bartell

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.