



BOARD OF DIRECTORS REGULAR MEETING AGENDA
HILTON SAN DIEGO AIRPORT/HARBOR ISLAND: Spinnaker Room (Public)
1960 Harbor Island Drive, San Diego, CA 92101
Friday, December 13, 2019
9:00am

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):

Board Member Resignation

Bartell

SDTA Update (PCMA, Balboa Park)

Terzi

Gaslamp Quarter Association will update on 5th Avenue Promenade

Anderson

Opportunity/Catastrophe Reserve Update

Batten

Action Items:

Bartell

- 1) Director Vacancy to be filled by Board
The Board Chair recommends an appointment to the Board to replace the seat vacated by Scott Hermes (term to expire at conclusion of FY 2020). The Board will review, discuss and consider for approval.
- 2) Approval of Minutes:
October 18, 2019 meeting minutes will be reviewed, discussed and considered for approval.
- 3) Batten Accountancy Fee:
A proposal to increase the flat rate for Batten Accountancy will be reviewed, discussed and considered for approval.
- 4) SDTA - Approval of Sponsorships:
Review of sponsorship detail included in the FY 2020 Budget will be reviewed, discussed and considered for approval.
- 5) Spartan Race
A date change request from Jan 3 – 5, 2020 to April 10 – 12, 2020 will be reviewed, discussed and considered for approval.
- 6) San Diego Gaelic Athletic Games
FY2020 Supplemental request of \$45,000. Board will review, discuss and consider for approval.
- 7) US Soccer
FY2020 Supplemental request of \$500,000. Board will review, discuss and consider for approval.
- 8) La Jolla Historical Society
FY2020 Supplemental request of \$60,000. Board will review, discuss and consider for approval.
- 9) SDTA – Destination Care
FY2020 Supplemental request of \$50,000. Board will review, discuss and consider 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.