



BOARD OF DIRECTORS MEETING
The Bahia Resort Hotel
Shell / Ventana Room
998 West Mission Bay Drive, San Diego CA 92109
Friday, January 21, 2011
9:00 a.m. – 12:30 p.m.

Call to Order / Introductions:

Chairman C. Terry Brown

Public Comment:

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

Brown

Informational Items:

- 01) ***Bob Nelson resignation as vendor due to Port Commission appointment.***
- 02) ***CONVIS: Proposed Office Relocation presentation as related to the Convis FY 2012 Proposed Budget:***
At the November 19, 2010 meeting, CONVIS proposed to relocate their office as part of their FY 2012 budget. Detailed information on the proposed move will be given and discussed.

Action Items:

Brown

- 01) **Approval of Minutes:**
The December 3, 2010 board meeting minutes will be reviewed / considered for approval.
- 02) **San Diego Convention Center Corporation: Reallocation of FY 09 and FY10 Approved Funds:**
This is a presentation by the San Diego Convention Center Corporation to reallocate funds previously approved in FY09 and then reallocated in FY10 for the Annual Meeting / Expo for the American Society of Hematology (ASH) in December 2013. These funds were originally approved in FY2009 for shoulder-season conventions; however, they were reallocated due to the status of the National Assoc. of Elem. School Principals (NAESP) and the Association for Career & Tech Education (ACTE).
- 03) **FY 2012 Application Presentation: Beyond the Border: Art, Inc.:**
This is a presentation by *Beyond the Border: Art, Inc* of their FY 2012 Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.
- 04) **FY 2012 Application Presentation: San Diego Brewers Guild/ Beer Week:**
This is a presentation by the *San Diego Brewers Guild / Beer Week* of their FY 2012 Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.
- 05) **FY 2012 Application Presentation: Accessible San Diego:**
This is a presentation by *Accessible San Diego* of their FY 2012 Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.
- 06) **Accessible San Diego FY11: Posting Correction on Budget:**
A clerical / typographical error on the ASD FY 2011 budget will be reviewed and correction requested.
- 07) **FY 2012 Application Presentation: Competitor Group:**
This is a presentation by the *Competitor Group* of their FY 2012 Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.

08) FY 2012 Application Presentation: San Diego Bay Wine & Food Festival :

This is a presentation by the *San Diego Bay Wine & Food Festival* of their FY 2012 Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.

09) FY 2012 Application Presentation: Thunderboats Unlimited / San Diego Bayfair :

This is a presentation by *Thunderboats Unlimited / San Diego Bayfair* of their FY 2012 Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.

Adjournment of Board Meeting:

Brown

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 Lorin Stewart at (619) 209-6108 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.