



**SPECIAL BOARD OF DIRECTORS MEETING
Sheraton Hotel & Marina - Bay Tower
1590 Harbor Island Drive
Room Name: Point Loma Ballroom**

**Friday, December 12, 2008
9:30 a.m. to 12:30p.m.**

Call to Order / Introductions

Chairman C.Terry Brown

Public Comment:

Comments from the Public on items not otherwise on the Agenda

Action Items:

Brown

Approval of Minutes

Application / Guidelines Clarification: Case by Case Waivers:

Page 10 of the 8.27.08 revision of the FY 2009 and FY 2010 SDTPC Application-Guidelines states that funding cannot be granted for programs occurring after the funding fiscal year has closed. Per discussion at the November 20, 2008 SDTPC board meeting, it is recommended that the current Application – Guidelines be revised to allow for *multi-year funding waivers* on a case-by-case basis.

FY 2010 ANNUAL and FY 2009 INCREMENTAL Funding Application Review and Score: San Diego Film Commission

This is a funding review presentation of two applications for this organization. This organization's scope of work and budget proposal will be reviewed, discussed, and scored following the SDTPC Application / Guidelines. There will be two separate scores.

FY 2010 ANNUAL and FY 2009 INCREMENTAL Funding Application Review and Score: Accessible San Diego

This is a funding review presentation of two applications for this organization. This organization's scope of work and budget proposal will be reviewed, discussed, and scored following the SDTPC Application / Guidelines. There will be two separate scores

Elite Racing: Rock and Roll Marathon

This is a funding review presentation of one application for this organization. This organization's scope of work and budget proposal will be reviewed, discussed, and scored following the SDTPC Application / Guidelines. There will be one score. Note: This organization presented their FY 2009 Incremental request at the October 16, 2008 Board Meeting.

FY 2010 ANNUAL Funding Application Review and Score:

MCCSN: Multicultural FAM Tour

This is a funding review presentation of one application for this organization. This organization's scope of work and budget proposal will be reviewed, discussed, and scored following the SDTPC Application / Guidelines. There will be one score.

FY 2009 INCREMENTAL Funding Application Review and Score:

Meetings Database Institute

This is a funding review presentation of one application. This organization's scope of work and budget proposal will be reviewed, discussed, and scored following the SDTPC Application / Guidelines.

FY 2009 INCREMENTAL Funding Application Review and Score:

SD Sports Commission- Red Bull Air Race

This is a funding review presentation of one application. This organization's scope of work and budget proposal will be reviewed, discussed, and scored following the SDTPC Application / Guidelines.

Informational Items:

Chairman's Report:

Brown

- Application Review Calendar: December 2008-January 2009
- SDTPC Marketing Advisory Committee Update

Treasurer's Report:

Terzi

- Review TMD collection report and estimated balance of funds for FY2009 and preliminary estimate for FY 2010.

Executive Director's Report:

Stewart

- Administrative Update:

Adjournment:

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. The Corporation posts Agendas at 111 Harbor Dr., San Diego, CA 92101. 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.