



REGULAR BOARD OF DIRECTORS MEETING
San Diego Convention Center Corporation, Board Room
111 W Harbor Drive, San Diego CA 92101
Thursday, December 18, 2008
10:00 a.m. – 12:30 p.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

Board Policy on Funding Decisions:

The Board will discuss the advisability of adopting funding policies. The Board may take action to adopt policies addressing the funding of non-profits and for profits, and which applicants should be directed to ConVis, San Diego North, the Convention Center or another entity. In addition, the policies may address other funding decisions and establish additional criteria for issuing RFPs.

FY 2009 Incremental Funding Level

Based upon the current TMD collections forecast for the rest of FY 2009, the Board will determine the total amount of available TMD funds to be considered for FY 2009 Incremental Grants.

FY 2009 Incremental Funding Applications

Review the scored applicants for FY 2009 TMD Incremental Funds. Determine which organizations will be granted FY 2009 TMD Incremental Funds, as well as determine the amount of TMD Incremental Funds to be granted to each recipient organization / program.

Informational Items:

Chairman's Report:

Brown

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

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.

PARKING AND ENTRY INFORMATION:

- 1) **Guests are encouraged to enter the Convention Center Parking Lot on the First Street Entrance.**
- 2) **A San Diego Convention Center Guest Service member will be at the elevator area from about 9:45am to ½ hour after the meeting starts (until about 10:30am).**
- 3) **“Late comers” using the parking garage elevator may use the white telephone next to the door. This phone rings directly to Renee Levine, who will let guests in.**
- 4) **If guests do not use the garage entrance, they may also enter from the street level by going to the interior lobby door of the SDCCC administrative complex, and use the white phone at that door by dialing 5111. This will ring directly to Renee Levine’s office, which will let guests in.**
- 5) **These directions will be physically posted at these doors on the day.**