



SPECIAL BOARD OF DIRECTORS MEETING

San Diego Convention Center Corporation, Board Room
111 W Harbor Drive, San Diego CA 92101
Thursday, February 26, 2009
9:00 a.m. – 11:00 a.m.

Call to Order / Introductions

Chairman C.Terry Brown

Public Comment:

Comments from the Public on items not otherwise on the Agenda

Presentation Items:

1) San Diego Convention and Visitors Bureau:

- a. FY 2010 Budget Update with newly revised Organizational Chart
- b. Return on Investment (R.O.I.) updates from TNS on FY 2009 Programs

2) San Diego North Convention and Visitors Bureau:

- a. FY 2010 Budget Revision Update

Action Items:

Brown

Approval of Minutes:

Appointment of the Nominating Committee:

A nominating committee is to be selected / approved by the board. This nominating committee shall be charged with providing the SDTPC board with a slate of director and officer candidates for the available FY 2010 board positions.

Approval of the FY 2010 SDTPC Consolidated Annual Budget:

The FY 2010 SDTPC Consolidated Annual Budget will be reviewed and considered for approval by the board. The FY 2010 Annual Budget will include the two organizations with "Fixed Funding", organizations / programs approved on February 5, 2009 for "Annual Funding", "City and SDTPC Administrative Costs", and the "Opportunity / Catastrophe" budget items. FY 2010 Incremental Funding programs will not be considered in this Action Item.

ConVis Los Angeles Summer Stimulus Campaign Timing:

As requested at the January 22, 2009 SDTPC Board Meeting, ConVis has investigated the option of moving the timing of the proposed FY 2010 Los Angeles Summer Stimulus Campaign. This FY 2010 Incremental Request was scored, but was not approved for funding pending the FY 2009 R.O.I. (return on investment) results from TNS. Due to the time sensitivity of this item, funding may be considered.

Administrative Informational Items:

Chairman's Report:

- Application and Funding Review Calendar:

Brown

Executive Director's Report:

-Administrative Update:

Stewart

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.