



SPECIAL BOARD OF DIRECTORS MEETING

San Diego Convention Center Corporation, Board Room
111 W Harbor Drive, San Diego CA 92101
Friday, June 12, 2009
9:00 a.m. – 12:00p.m.

<u>Call to Order / Introductions:</u>	Chairman C.Terry Brown
<u>Overview Summary of Funding Session Process:</u>	Stewart
<u>Review Conflict of Interest Protocol</u>	John Lambeth
<u>Public Comment:</u> Public Comment for ALL items on <u>or</u> not otherwise on the Agenda	Brown
<u>TMD Forecast for FY2010:</u>	Stewart
<u>Presentation of Ranking Order:</u>	Jere Batten, CPA
<u>Action Items:</u>	Brown

Approval of Minutes:

Review and Approve minutes from the May 22, 2009 SDTPC Board meeting.

FY 2010 INCREMENTAL Funding Application Follow Up:

CONVIS Incremental: Per the direction of the SDTPC Board at the May 22, 2009 meeting, Convis is returning to present their revised FY 2010 Fall Campaign. This is a funding review presentation of the application. This organization's scope of work and budget proposal will be reviewed, discussed, and a funding decision will be made.

FY 2010 Funding Allocations

Following the board approved "*SDTPC Funding Allocation Session Process*", review all remaining scored applicants for FY 2010 TMD Incremental Funds in the priority ranking order determined by the Board of Directors. The Board will determine which organizations will be granted FY 2010 TMD Incremental Funds, as well as determine the amount of TMD Funds to be granted to each recipient organization / program.

Informational Items:

Chairman's Report:

- Annual Meeting Recap
- Board Calendar: July 2009

Brown

Executive Director's Report:

Stewart

- City Council Hearing Update
- **Corporate Communications RFP Status / Update:**
On April 24, 2009, the board directed the SDTPC executive director to issue a Request for Proposal (RFP) for a Corporate Communications company. The RFP was published in the San Diego Business Journal. The deadline for submittal was May 15, 2009. Four proposals were received, and all parties interviewed. Further interviews will be held by the board officers and the board will vote at our July meeting.

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 8:45am to ½ hour after the meeting starts.
- 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, who will let guests in.
- 5) These directions will be physically posted at these doors on the day.