



REGULAR BOARD OF DIRECTORS MEETING
San Diego Convention Center Corporation, Board Room
111 W Harbor Drive, San Diego CA 92101
Thursday, November 6, 2008
10:00 a.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

02) SDTPC Bylaws Revision:

Recommendation: Review and Approve revisions made to SDTPC BYLAWS.

FY 2009 Addendum to Annual Funding Contract:

Accessible San Diego:

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

04) FY 2009 Addendum to Annual Funding Contract:

San Diego Film Commission:

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

05) FY 2009 Addendum to Annual Funding Contract:

San Diego Sports Commission:

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

06) FY 2009 Addenda Scoring Review and Funding Allocation:

Applications and scores for the following organizations will be reviewed and FY 2009 funding amounts will be determined by the Board:

- San Diego Bowl Game Association DBA: Holiday Bowl
- California State Games
- Elite Racing DBA: Rock and Roll Marathon
- San Diego Crew Classic
- Accessible San Diego
- San Diego Film Commission
- San Diego Sports Commission

Informational Items:

Chairman's Report:

Brown

- Revised Application Review Calendar: November 2008-January 2009
- Update on SDTPC Marketing Advisory Committee

Treasurer's Report:

Terzi

- Review City TMD collection report and estimated balance of funds for FY2009

Executive Director's Report:

Stewart

- Administrative Update: Legal RFP

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, who will let guests in.
- 5) These directions will be physically posted at these doors on the day.