

**SAN DIEGO TOURISM PROMOTION CORPORATION
BOARD OF DIRECTORS MEETING
San Diego Convention Center Corporation, Board Room
111 W. Harbor Drive, San Diego CA 92101
Contact: 760-519-7995**

Thursday, April 17, 2008

2:00pm–3:00pm

AGENDA

1. **Roll Call (John Lambeth, Incorporator)**
2. **Public Communications**
Comments from Public on Items Not Otherwise on the Agenda
3. **Information/Presentations**
Review Resolution Appointing Board and Adopting Initial Bylaws (John Lambeth)
Review Initial Bylaws Adopted by Incorporator (John Lambeth)

CONSENT:

4. **None**

ACTION ITEMS:

5. **Determine Board Member Initial Terms – Drawing by Lot**
6. **Election of Officers**
7. **Agreement Between SDTPC and City**
Recommendation: Review and Approve the Agreement
8. **Letter of Request for Operating Advance from City**
Recommendation: Review and Approve the Letter
9. **Letter of Request for Partial Reimbursement of Start-up Costs from City**
Recommendation: Review and Approve the Letter
10. **Job Description for Corporate Counsel**
Recommendation: Review and Approve the Job Description and Agree to Begin Search for Corporate Counsel
11. **Job Description for CPA/Bookkeeper**
Recommendation: Review and Approve the Job Description and Agree to Begin Search for CPA/Bookkeeper

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.

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 beginning of 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.