

**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 24, 2008

10:00am–11:00am

**AGENDA**

1. Roll Call
2. Approval of Minutes from April 17, 2008
3. Public Communications  
Comments from Public on Items Not Otherwise on the Agenda
4. Information/Presentations
  - a. Follow-up to discussion regarding participation by SDTPC Board members on multiple Boards.
  - b. Follow-up to discussion regarding definitions relative to “political activity” section of SDTPC contract with the City of San Diego.

**CONSENT:**

5. None

**ACTION ITEMS:**

6. Proposed Meeting Calendar  
Recommendation: Review and discuss dates for future meetings and establish guidelines for presentations to the Board by funded entities.
7. Job Description for CPA/Bookkeeper  
Recommendation: Review and Approve the Job Description and Agree to Begin Search for CPA/Bookkeeper

**ADJOURNMENT**

**CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**

**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.