

**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 10:00 am**

**MINUTES**

**1. Roll Call**

C. Terry Brown, Chairman, called the meeting to order at 10:05 am.

Board members present: Luis Barrios, Richard Bartell, C. Terry Brown, Patrick Duffy, Bill Evans, Mohsen Khaleghi, Bob Rauch, Joe Terzi, Ray Warren

Board members absent: None

Also in attendance: John Lambeth, legal counsel

With a motion by Bill Evans and a second by Luis Barrios the Minutes from the SDTPC Board of Directors meeting of April 17, 2008 were approved without corrections. Yes 9, No 0, Abstain 0.

**2. Public Communications**

There were no public comments.

**3. Information/Presentations**

**Regulation of Transactions with Interested Parties**

John Lambeth presented a memorandum that discussed the question of SDTPC Board member participation on applicant and/or recipient Boards. The consensus of the SDTPC Board was to formalize a policy that would guide their activities relative to this issue and to have policy language available for discussion and possible action at the next meeting of the Board. John Lambeth suggested that this policy should be considered as a change to the Bylaws of the Corporation.

**Political Activity**

John Lambeth reported that the City Attorney had proposed a non-substantive change to the Corporation's agreement with the City regarding the language controlling political activity. The proposed substitute language is in keeping with language consistent with other BID contracts with the City.

**CONSENT:**

**4. None**

**ACTION ITEMS:**

**Meeting Calendar**

A meeting calendar was proposed for the Board that included 6 Board meetings through the end of July and then Monthly meetings through December 2009. A motion was made by Ray Warren with a second by Bob Rauch to adopt the meeting calendar through July and to direct the Executive Director to propose a meeting calendar for the balance of the year. Yes 9, No 0, Abstain 0.

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5.     **Job Description for CPA/Bookkeeper**  
Continued to next meeting so that the Executive Director could provide input.
  
6.     **Motion to Adjourn**  
There was a motion to adjourn. The meeting was adjourned at 11:35 am without objection.

Approved \_\_\_\_\_  
Luis Barrios, Secretary

Date \_\_\_\_\_