

**SAN DIEGO TOURISM PROMOTION CORPORATION
BOARD OF DIRECTORS MEETING
San Diego Convention Center Corporation, Board Room
111 W. Harbor Drive, San Diego CA 92101
Thursday June 5, 2008, 10:00 a.m.**

MINUTES

1. Roll Call

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

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

Board members absent: Joe Terzi and Mohsen Khaleghi

Also in attendance: Lorin Stewart, Executive Director and John Lambeth, legal counsel

2. PUBLIC COMMENT: None

ACTION ITEMS:

- 3. The Minutes from the SDTPC Board of Directors meeting of May 21, 2008 were approved. A motion to approve the minutes was made by Ray Warren with a second from Patrick Duffy. Yes 7, No 0, Abstain 0.**
- 4. Selection of Insurance Company/Broker/Agent
The board had a discussion reviewing three proposals from Insurance Companies/Brokers/Agents to provide the City mandated insurance and the Directors and Officers Insurance. Lorin Stewart gave a summary of advantages and disadvantages related to the various proposals. A motion was made by Bob Rauch to authorize Lorin Stewart to choose between two of the three insurance carriers with a second from Ray Warren. Yes 7, No 0, Abstain 0.**
- 5. San Diego Convention and Visitors Bureau Contract Approval
The board had a discussion regarding approval of this contract and the process for holding vendors accountable for benefit to assessees. The board discussed SDTPC's reporting obligations and the obligations of its vendors. John Lambeth went through the contract and the Board discussed each of the policy issues. There was no action taken on the item.**
- 6. San Diego North Convention and Visitors Bureau Contract Approval
The board had a discussion regarding approval of this contract and agreed that it presented many of the same issues as the contract with the San Diego Convention and Visitors Bureau. There was no action taken on the item.**
- 7. San Diego North Convention and Visitors Bureau Funding Advance Request
The board discussed approving SD North Convention and Visitors Bureau advance funding request pending contract approval. A motion was made by Louis Barrios with a second from Patrick Duffy to approve the advance funding request pending approval of contract. Yes 7, No 0, Abstain 0.**

Informational Items:

8. **Executive Director's Report**
Lorin Stewart gave a report to the Board on:
- a. Various start-up efforts related to the operations of the Corporation;
 - b. Meeting dates and locations;
 - c. Receipts from the city:
Projected FY 2008 year end \$27,852,487; and
 - d. NSBA issues, with a discussion of the Downtown Resources Memo.

CONSENT:

9. None
10. **Motion to Adjourn**
There was a motion to adjourn from Ray Warren with a second from Louis Barrios. The meeting was adjourned without objection at 12:00 p.m.

Approved _____ Date _____
Luis Barrios, Secretary