

SAN DIEGO TOURISM PROMOTION CORPORATION
REGULAR BOARD OF DIRECTORS MEETING

Town and Country Resort and Convention Center
500 Hotel Circle North, San Diego, CA 92108
Regency Tower-Le Sommet Room

Thursday, June 19, 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

001) Approval of Minutes

002) SDTPC Standard Contract for Funded Entities

Recommendation: Approve contract pending review and discussion

003) San Diego Convention and Visitors Bureau Contract Approval

Recommendation: Approve contract pending review and discussion

004) San Diego North Convention and Visitors Bureau Contract Approval

Recommendation: Approve contract pending review and discussion

005) FY 2009 Contract Approval for Other District Management Plan Funded Groups

Recommendation: Authorize the Executive Director to obtain signed Standard Contracts from all other groups detailed in the City Approved District Management Plan. These contracts will cover solely the terms / funding levels detailed in the Budget of the District Management Plan.

Informational Items:

Chairman's Report:

Brown

- **Focus of Future Meetings**

- o July 17: Application / Guidelines Criteria & Process
- o July 24: TBD

- **Above meetings to be held in the Board Room of the San Diego Convention Center: 111 W Harbor Drive, San Diego**
- **10:00 AM starting**

Treasurer's Report:

-Current TMD / TOT Collections Report

Terzi

Executive Director's Report:

-Administrative Update: "Start up" progress / status
-SDTPC Communications to Constituents
-SDTPC Press Release
-Application / Guidelines Workshop planned in August

Stewart

Presentation:

Brown Act Presentation:

- Presentation of **Ralph M. Brown Act** (California Government Code Sections 54950-54963) by Attorney, John Lambeth of Downtown Resources.

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 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.