

SAN DIEGO TOURISM PROMOTION CORPORATION

REGULAR 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.

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) Selection of Insurance Company / Broker / Agenda:

Recommendation: Review three proposals and select Insurance Company / Broker / Agent to provide City mandated insurance and Directors and Officers Insurance.

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) San Diego North Convention and Visitors Bureau Funding Advance Request

Recommendation: Approve funding advance request pending signed contract

Informational Items:

Chairman's Report:

Brown

- Focus of Future Meetings

- o June 19: Application / Guidelines Criteria & Process
- o July 17: SD ConVis 2009 Budget / Business Plan Presentation
SD North CVB 2009 Budget / Business Plan Presentation
- 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**

Executive Director's Report:

Stewart

- Administrative Update: "Start up" progress / status
- TMD Collections report
- NSBA letter
- ASAE press release
- Upcoming City Reports and Deadlines

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.