

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
Wednesday, May 21, 2008
10:30 a.m.

Call To Order / Introductions

Chairman Brown

Public Comment:

Comments from the Public on items not otherwise on the Agenda

Action Items:

Brown

-Approval of Minutes

-SDTPC Board members' participation on multiple boards

Recommendation: Review recommended changes to Bylaws and determine Board Policy for the participation by SDTPC Board members on multiple Boards.

- CPA / Bookkeeper

Recommendation: Review three proposals and approve CPA / Bookkeeper for contract / retainer

- Continuation of Services: Attorney, John Lambeth / Downtown Resources Services

Recommendation: Continue John Lambeth / DTR legal professional services through at least the beginning operational phase of the SDTPC.

-ASAE Host Committee Request

Recommendation: Review request letter and take action on request

-CONVIS Funding Advance Request

Recommendation: Approve funding advance request pending signed contract

- Proposed Meeting Schedule for FY 2009

Recommendation: Review and discuss proposed meeting schedule for the Board of Directors of the SDTPC. Take appropriate action.

Informational Items:

Chairman's Report:

Brown

- **Focus of Future Meetings**
 - o **June 5, Brown Act Presentation and ConVis Contract**
 - o **June 19, SD North Contract**
 - o **July 17, Application Criteria & Process**
 - o **July 24, ConVis 2009 Budget Presentation**
 - **Above meetings in the Board Room at the San Diego Convention Center**
 - **10:00 am Starting**

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Executive Director's Report

Stewart

- Bank information / Update
- Final TMD / SDTPC Documents
- Insurance status: GL / WC / D&O / Bonding

Presentation:

San Diego North Convention and Visitor's Bureau fixed-allocation funding presentation

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 end 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.