



BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: DEL MAR Room
998 West Mission Bay Drive, San Diego CA 92109
Friday: February 22, 2013
9:00 a.m.

Call to Order / Introductions:

Chairman C.Terry Brown

Public Comment:

Public comment for ALL items on or not otherwise on the Agenda

Brown

Informational Items:

01) TMD Renewal Progress

Brown

Action Items:

01) **Approval of Minutes:**

February 15, 2013 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

Brown

02) **FY 2014 Annual Application Presentation: SD Bowl Game Association:**

This is a presentation by **SD Bowl Game Association** of their FY 2014 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

03) **FY 2014 Annual Application Presentation: California State Games:**

This is a presentation by **California State Games** of their FY 2014 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

04) **FY 2014 Annual Application Presentation: SD Crew Classic:**

This is a presentation by **SD Crew Classic** of their FY 2014 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

05) **FY 2014 Annual Application Presentation: SD Sports Commission:**

This is a presentation by **SD Sports Commission** of their FY 2014 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

06) **FY 2014 Annual Application Presentation: Competitor Group Rock & Roll Marathon:**

This is a presentation by **Competitor Group Rock & Roll Marathon** of their FY 2014 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

07) **FY 2014 Annual Application Presentation: ITU World Triathlon:**

This is a presentation by **ITU World Triathlon** of their FY 2014 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

Adjournment of Board Meeting:

Brown

- **Next Regular Board Meeting: March 1, 2013**

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. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Lorin Stewart at (619) 209-6108 at least 48 hours prior to the meeting.

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.



BOARD OF DIRECTORS SPECIAL MEETING
Bahia Resort Hotel: DEL MAR Room
998 West Mission Bay Drive, San Diego CA 92109
Friday: February 22, 2013
11:30 a.m.

Call to Order / Introductions:

Chairman C.Terry Brown

Public Comment:

Public comment for ALL items on or not otherwise on the Agenda

Brown

Closed Session Items:

Brown

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54954.6(d)(1)
Name of Case: San Diegans for Open Government v. City of San Diego and All Persons Interested in the Matter of the San Diego Tourism Marketing District, et. al. San Diego County Superior Court No. 37-2012-00088065-CU-MC-CTL
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54954.6(d)(1)
Name of Case: Melvin Shapiro v. City of San Diego and All Persons Interested in the Matter of the November 26, 2012 Action of the City of San Diego Adopting a Resolution to Renew the San Diego Tourism Marketing District, etc. al. San Diego County Superior Court No. 37-2012-00087765-CU-MC-CTL
3. CONFERENCE WITH LEGAL COUNSEL – REGARDING POTENTIAL LITIGATION ON THE MATTER OF THE AGREEMENT BETWEEN CITY OF SAN DIEGO AND THE SDTMD.

Adjourn to Closed Session

Closed Session Report

Adjournment of Board Meeting:

Brown

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