



**BOARD OF DIRECTORS MEETING**  
**Bahia Resort Hotel: SHELL ROOM**  
998 West Mission Bay Drive, San Diego CA 92109  
**Friday: February 8, 2013**  
9:00 a.m.

**Call to Order / Introductions:**

**Chairman C.Terry Brown**

**Closed Session Public Comment**

Public comment for ALL items on closed session 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

**Adjourn to Closed Session**

**Brown**

**Regular meeting convened at 10:00 a.m.**

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**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 MEETING**  
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**Call to Order / Introductions:**

**Chairman C.Terry Brown**

**Closed Session Report:**

**Brown**

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**Public Comment:**

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

**Brown**

**Informational Items:**

**Brown**

- 01) TMD Status
- 02) Updated SDTMD FY2013 PT2 Cash Flow Analysis:

**Action Items:**

**Brown**

**01) Approval of Minutes:**

January 04, 2013 and January 23, 2013 SDTMD meeting minutes will be reviewed, discussed, and considered for approval.

**02) FY 2012 Performance Reports:**

The FY 2012 Draft Performance Report conducted by Robert R. Redwitz & Co will be presented and considered for approval.

**03) FY 2013 PT1 San Diego Tourism Marketing District:**

The **FY13 PT1 SDTMD:** FY2013 Part 1 budget settle-up of original District funds will be reviewed, discussed, and considered for approval.

**04) FY 2013 PT2 San Diego Tourism Marketing District:**

The **FY 2013 PT2 SDTMD:** FY2013 Part 2 budget will be reviewed, discussed, and considered for approval.

**05) FY 2013 PT1 San Diego Tourism Authority (formerly ConVis):**

The **FY13 PT1 SDTA (formerly ConVis)** FY2013 Part 1 budget settle-up of original District funds will be reviewed, discussed, and considered for approval.

**06) FY 2013 PT2 San Diego Tourism Authority (formerly ConVis):**

The **FY13 PT2 SDTA (formerly ConVis)** FY2013 Part 2 budget will be reviewed, discussed, and considered for approval.

**07) FY 2014 SDTMD Application Review Timeline:**

The FY 2014 Application Review Timeline will be reviewed, discussed, and considered for approval.

**Adjournment of Board Meeting:**

**Brown**

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