



**BOARD OF DIRECTORS SPECIAL & CLOSED SESSION MEETING**  
**Bahia Resort Hotel: DEL MAR ROOM**  
998 West Mission Bay Drive, San Diego, CA 92109  
**Friday: May 24, 2013**  
9:00 a.m.

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**Call to Order / Introductions:**

**Chairman C.Terry Brown**

**Closed Session Items**

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code section 54956.9(d)(1)  
Name of Case: San Diegans for Open Government v. City of San Diego and All Persons Interested in the Matter of the Renewal of the San Diego Tourism Marketing District - San Diego County Superior Court No. 37-2012-00088065-CU-MC-CTL
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code section 54956.9(d)(1)  
Name of Case: Brigitte Browning, a Citizen of the City of San Diego; Sergio Gonzales, a Citizen of the City of San Diego; Unite Here Local 30 v. The San Diego City Council, acting as and on behalf of the City of San Diego - San Diego County Superior Court

**Adjourn to Closed Session**

**Brown**

**Closed Session Report**

**Brown**

**Adjourn to Open Session**

**Brown**

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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 SPECIAL MEETING**  
**Bahia Resort Hotel: DEL MAR ROOM**  
998 West Mission Bay Drive, San Diego, CA 92109  
**Friday: May 24, 2013**  
10:00 a.m.

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**Call to Order / Introductions:**

**Chairman C.Terry Brown**

**Public Comment:**

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

**Brown**

**Consent Items:**

**Brown**

1. Ratification of First Amendment to Operating Agreement between SDTMD and the City of San Diego.
2. Ratification of Settlement Agreement and General Release with Melvin Shapiro.

**Action Items:**

**Brown**

**03) Approval of Minutes:**

April 9, April 15, April 17, and May 03, 2013 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

**04) TMD Forecast:**

Review current FY2014 TMD forecast recommended by ad hoc committee and approve amount to be used as baseline for FY2014 funding allocations.

**05) FY 2014 Annual Application Presentation: San Diego Tourism Authority (formally ConVis):**

This is a presentation by **San Diego Tourism Authority (formally ConVis)** of their FY 2014 Annual Application. The organization's annual Scope of Work and Budget proposals will be reviewed and discussed.

**06) FY 2013 Part 2 & FY 2014 Annual Application Presentation: Balboa Park Celebration, Inc.:**

This is a presentation by **Balboa Park Celebration, Inc.** of their FY 2014 Annual Application, which includes FY2013 Part 2, as referenced in the first amendment of the operating agreement. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

**07) FY 2014 San Diego Tourism Marketing District Corporation Annual Budget:**

The FY2014 SDTMD Corporation operations budget will be reviewed and discussed.

**08) FY 2014 Funding Allocations:**

Determine applicants to be recommended for FY2014 TMD funds and allocation amount of TMD funds for recommended organizations / programs.

**Adjournment of Board Meeting:**

**Brown**

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