



SPECIAL BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: MISSION BALLROOM A & B
998 West Mission Bay Drive, San Diego CA 92109
Friday: June 14, 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

Information Item:

FY2014 City Review Status

Brown

Action Items:

Brown

01) Approval of Minutes:

May 31, 2013 and June 7, 2013 SDTMD open meeting minutes will be reviewed, discussed and considered for approval.

02) FY 2014 SDTMD Board Election Results Certification:

03) FY2014 SDTMD Consolidated Budget Allocation Review:

FY2014 Proposed Budget Line Items, including those from the San Diego Tourism Authority (previously known as ConVis) and from Balboa Park Celebration, Inc., may be reviewed and discussed further. Any clarifications of TMD funding will be discussed and considered for approval.

Adjournment of Board Meeting:

Brown

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.