



**BOARD OF DIRECTORS SPECIAL MEETING  
HUMPHREY'S HALF MOON INN: DOCKSIDE ROOM  
2303 Shelter Island Drive, San Diego, CA 92106  
Thursday, November 13, 2014  
3:30 p.m.**

**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:**

NA

**Brown**

**Information Items:**

NA

**Brown**

**Action Items:**

**Brown**

1) **Approval of Minutes:**

October 17, 2014 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

1) **RFP Responses – “Destination Master Plan”:**

RFP responses for the “Destination Master Plan” will be reviewed and discussed. Consulting firm contractor will be considered for approval.

**Adjournment of Board Meeting:**

**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.