



**BOARD OF DIRECTORS SPECIAL MEETING & CLOSED SESSION**  
**CATAMARAN RESORT HOTEL & SPA: Rousseau Center (Room)**  
3999 Mission Boulevard, San Diego CA 92109  
**Friday, May 1, 2015**  
**2:00 p.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**

**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

**Adjourn to Closed Session**

**Brown**

**Adjourn to Open Session**

**Brown**

**Closed Session Report**

**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.

SAN DIEGO TOURISM MARKETING DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING & CLOSED SESSION  
Catamaran Resort Hotel & Spa: Rousseau Center (Room)  
3999 Mission Boulevard, San Diego, CA 92109  
Friday, May 1, 2015  
2:00 p.m.

MINUTES

CALL TO ORDER:

C. Terry Brown, Chairman, called the meeting to order at 2:02 p.m.

Board members present: Terry Brown, Richard Bartell, Bill Evans, Matt Greene, John Schafer, Luis Barrios and Thomas Voss.

Board member absent: Jody Blackington and Keri Robinson.

Also in attendance: Jere Batten, Batten Accountancy; John Lambeth, attorney; and Lorin Stewart, Executive Director.

INTRODUCTIONS

John Lambeth reported that members of the audience are welcome to address the Board on items on the agenda and items not on the agenda. Mr. Lambeth stated that Board members are discouraged from speaking with applicants and must disclose any communications they have had with an applicant. Mr. Lambeth also informed the Board of the rules associated with recusal.

PUBLIC COMMENT

There were no public comments.

CLOSED SESSION ITEMS

Chairman Brown said the Board would be discussing item 1 on the closed session agenda.

ADJOURN TO CLOSED SESSION

Chairman Brown adjourned the meeting to closed session at 2:04 p.m.

ADJOURN TO OPEN SESSION

Chairman Brown adjourned the meeting to open session at 2:45 p.m.

CLOSED SESSION REPORT

John Lambeth reported that there were no reportable actions from the closed session.

Chairman Brown adjourned the meeting without objection at 2:50 p.m.

Approved \_\_\_\_\_

  
John Schafer, Secretary

Date \_\_\_\_\_