



BOARD OF DIRECTORS SPECIAL MEETING
Town & Country Hotel: Corporate Offices
500 Hotel Circle, San Diego CA 92108
Friday, May 03, 2013
10:30 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

Closed Session Items:

Brown

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: 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 and Levy Assessments for a Period of 39 ½ years, and Does One through Two Thousand, San Diego Tourism Marketing District Corporation, a California non-profit corporation and Does One through Two Thousand, Real Parties in Interest - San Diego County Superior Court No. 37-2012-00087765-CU-MC-CTL

3. 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

Closed Session Report

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.

SAN DIEGO TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Town and Country Hotel: Corporate Offices
500 Hotel Circle, San Diego, CA 92108
Friday, May 3, 2013

CLOSED SESSION MINUTES

Call to Order / Introductions:

C. Terry Brown, Chairman, called the meeting to order at 10:30 a.m.

Board members present: Terry Brown, Bob Rauch, Mohsen Khaleghi, Richard Bartell, and Bill Evans.

Board members absent: Patrick Duffy, John Schafer, Luis Barrios, and Keri Robinson.

Also in attendance: Lorin Stewart, Executive Director; John Lambeth, Civitas Advisors; and Mike McDowell, San Diego Lodging Industry Association.

Closed Session Items:

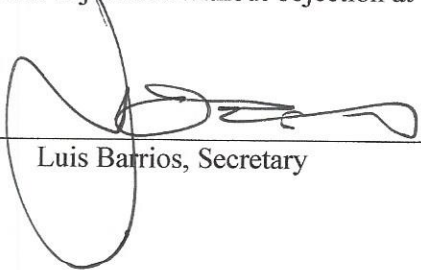
The meeting was adjourned to closed session at 10:33.

Closed Session Report:

John Lambeth announced that there was one item action by the Board. A motion was unanimously passed to approve the settlement agreement with Melvin Shapiro.

The meeting was adjourned without objection at 11:15 a.m.

Approved _____


Luis Barrios, Secretary

Date JUNE 11, 2013