



**BOARD OF DIRECTORS SPECIAL & CLOSED SESSION MEETING**

**Town & Country Hotel:**  
Corporate Office Board Room  
500 Hotel Circle, San Diego CA 92108  
**Friday, September 27, 2013**  
1:30 p.m.

**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**

**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.

SAN DIEGO TOURISM MARKETING DISTRICT  
BOARD OF DIRECTORS SPECIAL & CLOSED SESSION MEETING  
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Friday, September 27, 2013  
1:30 p.m.

CLOSED SESSION MINUTES

Call to Order / Introductions:

C. Terry Brown, Chairman, called the meeting to order at 1:35 p.m.

Board members present: Terry Brown, Patrick Duffy, Keri Robinson, Richard Bartell, Jody Blackinton, Thomas Voss, and John Schafer.

Board members absent: Bill Evans and Luis Barrios.

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

Closed Session Items:

John Lambeth identified items to be discussed during the closed session. Chairman Brown asked for public comment; there was no public comment.

The meeting was adjourned to closed session at 1:40 p.m.

Closed Session Report:

John Lambeth stated that there were no reportable items from the closed session.

The meeting was adjourned without objection at 3:11 p.m.

Approved \_\_\_\_\_

  
John Schafer Secretary

Date \_\_\_\_\_

