



**BOARD OF DIRECTORS SPECIAL MEETING & CLOSED SESSION
REVISED AGENDA
OMNI SAN DIEGO HOTEL – ROOM: SALON E
675 L Street, San Diego, CA 92101
Friday, October 23, 2015
9:00 a.m.**

Call to Order / Introductions:

Chair Bill Evans

Public Comment on Closed Session Item:

Evans

Adjourn to Closed Session:

Evans

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 Open Session

Evans

Closed Session Report

Lambeth

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.



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REVISED AGENDA
OMNI SAN DIEGO HOTEL – ROOM: SALON E
675 L Street, San Diego, CA 92101
Friday, October 23, 2015
10:00 a.m.**

Call to Order / Introductions:

Chairman Bill Evans

Public Comment:

Public Comment for ALL items on or not otherwise on the Agenda

Evans

Information Item(s):

- 1) *FY2015 SDTMD Annual Report status.*
- 2) *FY2017 SDTMD Funding Applications are available at: www.sdtmd.org/contractors-and-funding-applications/*

Action Items:

Evans

- 1) **Approval of Minutes:**
October 2, 2015 SDTMD meeting minutes will be reviewed, discussed and considered for approval.
- 2) **Resignation of John Schafer due to relocation.**
- 3) **Appointment of director to fill out remainder of John Schafer's term.**
- 4) **Election of officers and authorization of check signers.**
- 5) **Consideration and approval of conflict of interest disclosure statement.**
- 6) **FY 2016 Line-Item Budget Revision Clarification:**
FY 2016 line-item budget revision clarification for the SDTMD Corp. will be reviewed, discussed and considered for approval.
- 7) **San Diego Tourism Authority: 2017 World Beach Games - change of venue consideration:**
This will be a revised presentation by the SDTA of 2017 World Beach Games due to the recent change of venue recommendation by the organizer. The revised plan will be discussed, reviewed and considered for approval.

Adjournment of Board Meeting:

Evans

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