

SAN DIEGO TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING & CLOSED SESSION
Omni San Diego Hotel – Room: Salon E
675 L Street, San Diego, CA 92010
Friday, October 23, 2015
9:00 a.m.

MINUTES

CALL TO ORDER:

Bill Evans, Chairman, called the meeting to order at 9:00 a.m.

Board members present: Terry Brown, Richard Bartell, Bill Evans, Matt Greene, Thomas Voss and Colleen Cronin Anderson.

Board member absent: Jody Blackinton and John Gates.

One board seat is vacant due to the resignation of John Schafer.

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.

CLOSED SESSION PUBLIC COMMENT:

There were no public comments.

CLOSED SESSION ITEMS:

Chairman Evans said the Board will be discussing the one item on the closed session agenda.

ADJOURN TO CLOSED SESSION:

Chairman Evans adjourned the meeting to closed session at 9:02 a.m.

ADJOURN TO OPEN SESSION:

Chairman Evans reconvened the meeting to open session at 10:45 a.m.

CLOSED SESSION REPORT:

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

PUBLIC COMMENT:

There were no public comments.

INFORMATION ITEMS:

- 1) FY2015 SDTMD Annual Report Status: Lorin Stewart reported on the status of the annual report. The City and the SDTMD agreed to docket the annual report for January or February.
- 2) FY2017 SDTMD Funding Applications are available at: www.sdtmd.org/contractors-and-funding-applications/: Lorin Stewart talked about the funding application process.

ACTION ITEMS:

- 1) Approval of Minutes: The October 2, 2015 SDTMD meeting minutes were reviewed and considered for approval. Mr. Greene moved to approve the minutes. Ms. Anderson seconded the motion. Yes 6, No 0, Abstain 0.
- 2) Resignation of John Schafer due to relocation: Chairman Evans reported that Mr. Schafer resigned from the Board of Directors of the SDTMD effective immediately. Mr. Bartell moved to accept the resignation. Mr. Brown seconded the motion. Yes 6, No 0, Abstain 0.
- 3) Appointment of director to fill out remainder of John Schafer's term: Mr. Voss moved in approval of Scott Hermes from Westin contingent upon his resignation from the Board of the SDTA and any other applicant or recipient of SDTMD funds. Mr. Brown seconded the motion. Yes 6, No 0, Abstain 0.

- 4) Election of officers and authorization of check signers:
Chairman Evans moved to appoint Mr. Greene as Vice Chair. Mr. Bartell seconded the motion. The Board unanimously voted in favor of Mr. Greene as the new Vice Chair. Yes 6, No 0, Abstain 0.

Chairman Evans moved to appoint Ms. Anderson as Secretary. Mr. Greene seconded the motion. Mr. Bartell suggested Mr. Brown be appointed as Secretary. Yes 4 (Evans, Greene, Voss and Anderson), No 2 (Bartell and Brown), Abstain 0.

Mr. Brown moved to designate the officers as check signers. Mr. Voss seconded the motion. Yes 6, No 0, Abstain 0.

- 5) Consideration and approval of conflict of interest disclosure statement: John Lambeth gave background on the conflict of interest and disclosure statement. Ms. Anderson moved to approve the conflict of interest disclosure statement. Mr. Greene seconded the motion. Yes 6, No 0, Abstain 0.
- 6) FY 2016 Line-Item Budget Revision Clarification: Lorin Stewart gave background on the budget revision clarification. Mr. Greene moved to approve the budget revision clarification. Mr. Voss

seconded the motion. Yes 6, No 0, Abstain 0.

- 7) San Diego Tourism Authority: 2017 World Beach Games – change of venue consideration:
Chairman Evans recused himself due to the proposed change in location and left the room. Lorin Stewart gave brief background. Kerri Kapich from SDTA reported there was a recent site visit. Vince Mudd from World Beach Games gave background on the new proposed venue and the effort to secure the event. Mr. Brown commended him on the efforts. Mr. Brown moved to approve the revised plan. Mr. Greene seconded the motion. Yes 5, No 0, Recused-Evans.

Chairman Evans adjourned the meeting without objection at 11:15 a.m.

Approved _____
Colleen Cronin Anderson, Secretary

Date _____