



**BOARD OF DIRECTORS MEETING & CLOSED SESSION AGENDA
CATAMARAN RESORT HOTEL & SPA – ROOM: THE BOARDROOM
3999 Mission Boulevard, San Diego CA 92109
Friday, January 22, 2016
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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CATAMARAN RESORT HOTEL & SPA – ROOM: ROOM: THE BOARDROOM
3999 Mission Boulevard, San Diego CA 92109
Friday, January 22, 2016
9:30 a.m.**

Call to Order / Introductions:

Chairman Bill Evans

Public Comment:

Evans

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

Information Item(s):

Action Items:

Evans

- 1) **Approval of Minutes:**
January 08, 2016 meeting minutes will be reviewed, discussed and considered for approval.
- 2) **FY 2015 SDTMD Audit:** **Blackinton**
SDTMD 2015 Financial Audit completed by Robert R. Redwitz & Co. will be reviewed, discussed and considered for approval.
- 3) **FY 2015 SDTMD Annual Report:**
The FY2015 Annual Report will be reviewed, discussed and considered for approval.
- 4) **SDTMD Preliminary Draft - Destination Master Plan Status Update:**
Per direction at the December 11, 2015 board of directors meeting, the release of the preliminary draft of the 20-year destination master plan will be discussed and considered for approval.
- 5) **Executive Director Resignation / Executive Search:**
Consider the Executive Director's resignation. Consider and take action on efforts related to an executive search and an ad hoc search committee.
- 6) **FY 2017 Annual Application Presentation: San Diego Crew Classic:**
This will be a presentation by **San Diego Crew Classic** of their FY 2017 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 7) **FY 2017 Annual Application Presentation: Competitor Group - Rock 'n' Roll Marathon & ½ Marathon:**
This will be a presentation by **Competitor Group - Rock 'n' Roll Marathon & ½ Marathon** of their FY 2017 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 8) **FY 2017 Annual Application Presentation: CA Police Athletic Federation - US Police & Fire Championships:**
This will be a presentation by **CA Police Athletic Federation - US Police & Fire Championships** of their FY 2017 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 9) **FY 2017 Annual Application Presentation: Stephen Pierce Foundation – California Classic Challenge:**
This will be a presentation by **Stephen Pierce Foundation – California Classic Challenge** of their FY 2017 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 10) **FY 2016 Supplemental Application Presentation: GQHF - ShamROCK Festival:**
This will be a presentation by the **Gaslamp Quarter Historical Foundation** of their FY 2016 Supplemental Application for their ShamROCK Festival. The organization's Scope of Work and Budget proposals will be reviewed, discussed and considered for approval.

Adjournment of Board Meeting:

Evans

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