



**BOARD OF DIRECTORS SPECIAL MEETING & CLOSED SESSION AGENDA  
CATAMARAN RESORT HOTEL & SPA – ROOM: BOARDROOM & ROUSSEAU EAST  
3999 Mission Boulevard, San Diego CA 92109  
Friday, April 8, 2016  
9:00 a.m.**

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**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**

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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 Brian Hughes 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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3999 Mission Boulevard, San Diego CA 92109  
Friday, April 8, 2016  
9:30 a.m.**

**Call to Order / Introductions:**

**Chairman Bill Evans  
Evans**

**Public Comment:**

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

**Information Item(s):**

**Action Items:**

**Evans**

**1) Consent Agenda:**

- a). Incoming Executive Director employment agreement.
- b). Former Executive Director agreement for future services.
- c). Dissolution of ad hoc nominating committee.
- d). Dissolution of ad hoc Executive Director search committee.
- e). Ratification of Board of Directors ballot mailing date that was changed by one business day.

**2) Approval of Minutes:**

February 26, 2016 and March 25, 2016 meeting minutes will be reviewed, discussed and considered for approval.

**3) FY 2016 San Diego Tourism Authority (SDTA) Q2 & YTD Allocation Update:**

The FY 2016 San Diego Tourism Authority (SDTA) Q2 & YTD Allocation Update will be reviewed, discussed and considered for approval.

**4) FY 2017 San Diego Tourism Authority (SDTA) Budget Revision:**

This will be a presentation by *the* San Diego Tourism Authority of their FY 2017 Budget Revision. The organization's budget revision proposal will be reviewed, discussed and considered for approval.

**5) FY 2016 SDTA MLB All-Star Game Client Appreciation Event Proposal:**

Details will be presented to the Board for review, discussion and considered for approval.

**6) Bylaws Amendment:**

Clarification of membership in TMD

**Adjournment of Board Meeting:**

**Evans**

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