



**BOARD OF DIRECTORS SPECIAL MEETING & CLOSED SESSION AGENDA  
THE WESTIN SAN DIEGO GASLAMP QUARTER – ROOM: CORONADO ROOM  
910 Broadway Circle, San Diego, CA 92101  
Monday, May 2, 2016  
1:00 p.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 24 hours prior to a special 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 12 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.



**BOARD OF DIRECTORS SPECIAL MEETING & CLOSED SESSION AGENDA  
THE WESTIN SAN DIEGO GASLAMP QUARTER – ROOM: HARBOR ROOM  
910 Broadway Circle, San Diego, CA 92101  
Monday, May 2, 2016  
2:00 p.m.**

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**Call to Order / Introductions:**

**Chair 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**

The April 8, 2016 meeting minutes will be reviewed, discussed and considered for approval.

**2) FY 2017 Administrative Budget Detail**

The FY 2017 administrative budget detail will be reviewed, discussed and considered for approval.

**3) FY 2017 SDTMD Budget Revision**

The FY 2017 SDTMD budget revision will be reviewed, discussed and considered for approval.

**4) SDTMD District Management Plan Modification Request**

A request to modify the SDTMD District Management Plan will be reviewed, discussed and considered for approval.

**5) SDTMD Operating Agreement Amendments**

Amendments to the SDTMD Operating Agreement will be reviewed, discussed and considered for approval.

**6) Conventions Sports & Leisure (CS&L) Study Proposal**

The CS&L Study Proposal will be reviewed, discussed and considered for approval.

**7) FY 2016 SDTMD Budget Line Item Revisions**

The FY 2016 SDTMD budget line item revisions will be reviewed, discussed and considered for approval.

**Adjournment of Board Meeting:**

**Evans**

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