



**BOARD OF DIRECTORS SPECIAL MEETING & CLOSED SESSION AGENDA  
COURTYARD SAN DIEGO DOWNTOWN –SAFE DEPOSIT ROOM  
530 Broadway, San Diego CA 92101  
Monday, June 20, 2016  
8:00 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 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  
COURTYARD SAN DIEGO DOWNTOWN –SEFTON ROOM  
530 Broadway, San Diego CA 92101  
Monday, June 20, 2016  
9:00 a.m.**

---

**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):**

- 1) *World Beach Games Update*
- 2) *San Diego Sports Alliance – target events synopsis*

**Mudd  
McDowell**

**Action Items:**

**Evans**

- 1) **FY 17 Board Elections**  
The results of the Board of Directors ballots, tabulated by the City, will be accepted.
- 2) **FY 2017 Meeting Calendar**  
The FY 2017 Board meeting calendar will be reviewed, discussed and considered for approval.
- 3) **Benefit Study**  
A proposed agreement with Tourism Economics to study hotel benefits related to District Plan modification will be reviewed, discussed and considered for approval.
- 4) **Master Games 2018**  
A request for funding for the 2018 Master Games will be reviewed, discussed and considered for approval.
- 5) **FY 2017 Funding Allocation Review:**  
*Reflecting the City's recent liability reserve funding schedule change approval, the Board of Directors will consider revisions to February 26<sup>th</sup> Contractor funding allocations.*
- 6) **Stadium / Convention Center Expansion Study**  
A proposal from HVS and the existing proposal from CS&L will be reviewed, discussed and considered for approval and cancellation.

**Adjournment of Board Meeting:**

**Evans**

---

**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.