



BOARD OF DIRECTORS REGULAR MEETING AGENDA
HILTON SAN DIEGO AIRPORT/HARBOR ISLAND: Spinnaker Room (Public)
1960 Harbor Island Drive, San Diego, CA 92101
Friday, October 19, 2018
9:00 a.m.

Call to Order / Introductions:

Chair Richard Bartell

Public Comment:

Information Item(s):

Bartell

1. SDTA Incremental Funding Presentation (\$3M FY2018 and \$5M FY2019)

Terzi/Kapich

Action Items:

Bartell

1. **Approval of Minutes:**

September 20, 2018 meeting minutes will be reviewed, discussed and considered for approval.

2. **USA National Field Hockey Festival:**

At the request of the organizer, a recommendation to defund this event in FY19 (\$110,000) will be reviewed, discussed and considered for approval.

3. **Real World Academics Proposal:**

A proposal to authorize Real World Academics to perform performance projections for FY19 (July-December) will be reviewed, discussed and considered for approval.

4. **Administrative Budget Line Item Revision FY19**

A proposal to increase the flat rate for Batten Accountancy will be reviewed, discussed and considered for approval.

Adjournment of Board Meeting:

Bartell

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 Colleen Anderson at (619) 557-2854 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.