



**BOARD OF DIRECTORS MEETING AGENDA**  
**The Dana on Mission Bay, Sunset Room**  
1710 W. Mission Bay Drive  
San Diego, CA 92109  
**Friday, January 25, 2019**  
**8:00 a.m.**

**Call to Order / Introductions:**

**Chair Richard Bartell**

**Public Comment:**

**Bartell**

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

**Information Item(s):**

**Anderson**

None.

**Action Items:**

**Bartell**

**1) Approval of Minutes:**

January 11, 2019 meeting minutes will be reviewed, discussed and considered for approval.

**2) Director Limits on Terms and Term Limits:**

The Board will consider whether to extend the term of service for one existing Board Member. The extension will be reviewed, discussed and considered for approval.

**3) Initiate the FY 2020 SDTMD Board Election Process:**

The timeline for the FY2020 board election process, the creation of the FY2020 board election ad-hoc Nominating Committee, and the appointment of the members of the ad-hoc Committee will be reviewed, discussed and considered for approval.

**4) Delegation of Funds Advance Request:**

Consider delegating to the Chair the authority to request cash advances from the City between Board Meetings.

**5) SDTA Supplemental Budget Revision Request:**

Request to revise the allocation between the "A" and "B" categories for the SDTA FY2019 Supplemental \$5M budget. Board will review, discuss and consider for approval.

**6) FY 2020 Annual Application Presentations: California State Games (Summer and Winter Events)**

This will be a presentation by **California State Games** of their FY 2020 Annual Applications. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**7) FY 2020 Annual Application Presentation: Pro Am Beach Soccer:**

This will be a presentation by **Viaports International LLC/US Beach Soccer National Championships** of their FY 2020 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**8) FY 2020 Annual Application Presentation: Swoop Challenge ApS:**

This will be a presentation by **Swoop Challenge ApS** of their FY 2020 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**9) FY 2020 Annual Application Presentation: San Diego Bowl Game Association/Holiday Bowl:**

This will be a presentation by **San Diego Bowl Game Association** of their FY 2020 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**10) FY 2020 Annual Application Presentation: Wonderlust Events, LLC:**

This will be a presentation by **Wonderlust Events, LLC.** of their FY 2020 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**11) FY 2022 Annual Application Presentation: USA Volleyball National Championships 2022**

This will be a presentation by **USA Volleyball National Championships 2022** of their FY 2022 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**12) FY 2020 Annual Application Presentation: Spartan Race, Inc:**

This will be a presentation by **Spartan Race, Inc.** of their FY 2020 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**13) FY 2020 Annual Application Presentation: San Diego Bayfair/Thunderboats:**

This will be a presentation by **San Diego Bayfair/Thunderboats** of their FY 2020 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**14) FY 2020 Annual Application Presentation: Left Coast Wrestling:**

This will be a presentation by **Left Coast Wrestling** of their FY 2020 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**Adjournment of Board Meeting:**

**Bartell**

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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 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.