



BOARD OF DIRECTORS SPECIAL MEETING AGENDA
The Dana on Mission Bay, 1710 W. Mission Bay Drive, San Diego, CA 92101
Friday, March 6, 2020, 9:00am

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:** February 14, 2020 meeting minutes will be reviewed, discussed and considered for approval
- 2) **Correction of Minutes:** Edits to the January 10 and January 24, 2020 meeting minutes will be reviewed, discussed and considered for approval.
- 3) **FY 2021 Board of Directors Election:**
Slate of Candidates: Per the approved FY2021 board election timeline: The slate of candidates, including received self-nominations, for the FY2021 director vacancies will be reviewed, discussed and considered for approval.
- 4) **FY 2019 SDTMD Corporation Tax Return:**
The FY2019 SDTMD Corporation federal & state tax returns will be reviewed, discussed and considered for approval.
- 5) **FY 20 California Police Athletic Federation Budget Adjustment:**
Line item budget revision for FY 2020 will be reviewed, discussed and considered for approval.
- 6) **Renewal of the SDTMD Operating Agreement with the City of San Diego**
Final draft will be reviewed, discussed and considered for approval.
- 7) **TMD Revenue Forecast:**
Review current FY2021 TMD revenue forecast and approve amount to be used as baseline for FY2021 funding allocations. Will be reviewed, discussed and considered for approval.
- 8) **Opportunity/Catastrophe (O/C) & Administration Allocations:**
Determine O/C and Administration allocations. Minimum 3%, Maximum 7%, capped total 10%. Will be reviewed, discussed and considered for approval.
- 9) **FY 2021 Funding Allocations:** Following the "SDTMD Funding Allocation Session Process", review applications for FY 2021 TMD Annual Funds. Determine which applicants will be recommended for FY 2021 TMD Funds and determine the allocation amount of TMD Funds for each recipient organization / program.
- 10) **FY 2021 SDTMD Admin Detail & Consolidated Budget:** The FY 2021 SDTMD Admin Detail & Consolidated Budget, using the recommended FY 2021 funding allocations, will be reviewed 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.