



BOARD OF DIRECTORS REGULAR TELEPHONIC MEETING AGENDA
Friday, May 28, 2021
9:00am

Join Zoom Meeting
<https://us02web.zoom.us/j/81998331786?pwd=bGxiRnRGKy9mK09aa3p4V3B0cDlvUT09>

Meeting ID: 819 9833 1786
Passcode: 671171

Call to Order / Introductions:

Chair Richard Bartell

Public Comment:

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

Bartell

Information Item(s):

Current TMD Assessments update.

Anderson

Action Items:

- 1) **Approval of Minutes:**
April 16, 2021 meeting minutes will be reviewed, discussed, and considered for approval.
- 2) **Real World Academics Proposal:**
A proposal to authorize Real World Academics to perform performance projections for FY22 will be reviewed, discussed, and considered for approval.
- 3) **FY 2022 Supplemental Application Presentation: Best Coast Beer Fest:**
This will be a presentation by **Best Coast Beer Fest** of their FY 2022 Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 4) **FY 2022 Supplemental Application Presentation: California Police Athletic Federation**
This will be a presentation by **California Police Athletic Federation** of their FY 2022 Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 5) **FY 2022 Supplemental Application Presentation: California State Games (Summer and Winter Events)**
This will be a presentation by **California State Games** of their FY 2022 Applications. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 6) **FY 2022 Supplemental Application Presentation: Concors d'Elegance**
This will be a presentation by **La Jolla Historical Society** of their FY 2022 Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 7) **FY 2022 Supplemental Application Presentation: ECNL Boys Fall Showcase**
This will be a presentation by **Maverick Travel** of their FY 2022 Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

8) **FY 2022 Supplemental Application Presentation: ECNL Boys Playoffs**

This will be a presentation by **Maverick Travel** of their FY 2022 Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

9) **FY 2022 Supplemental Application Presentation: ECNL Girls Spring Showcase**

This will be a presentation by **Maverick Travel** of their FY 2022 Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

10) **FY 2022 Board Elections**

The results of the Board of Directors ballots, tabulated by the City, will be reviewed, discussed, and considered for approval.

11) **FY2021 Election of Officers:**

Chair, Vice-Chair, Treasurer, Secretary nominations, discussion & election.

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.