



**BOARD OF DIRECTORS SPECIAL TELEPHONIC MEETING AGENDA**

Friday, July 15, 2022, 9:00 a.m.

Zoom Meeting

<https://us02web.zoom.us/j/89175430420?pwd=MDdWUzNwYlRXNXBlak5lcElzbEt5UT09>

Meeting ID: 891 7543 0420

Passcode: 936634

**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) Board Findings Regarding AB 361**

The Board shall discuss direction regarding AB 361 regarding teleconferenced meetings and approach to future meetings and make findings that either there continues to be a direct impact on the ability to meet safely in person or state/local officials are actively imposing or recommending social distancing measures.

**2) Approval of Minutes:**

The June 3, 2022, meeting minutes will be reviewed, discussed, and considered for approval.

**3) Dissolution of Ad Hoc SDTA Committee**

Board action required to dissolve the Ad Hoc SDTA Committee formed on 6/3/22 to review the SDTA Budget request.

**4) FY 2022 Adjustments**

ECNL Boys National Playoffs (June 2022) has declined funding. A recommendation to defund and return \$180,000 to the Opportunity/Catastrophe reserve will be reviewed, discussed, and considered for approval.

**5) FY 2023 Sports San Diego Update**

Sports San Diego will present a date change request for ECNL Fall Showcase to be reviewed, discussed and considered for approval.

**6) FY 2023 SDTA Budget Revision**

SDTA will present an increase to their FY23 budget to be reviewed, discussed, and considered for approval.

**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.