



BOARD OF DIRECTORS REGULAR TELEPHONIC MEETING AGENDA
Friday, October 21, 2022, 9:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87006549247?pwd=TWJ4cVNkV1cyZ0tteFdPUmRnS2N4QT09>

Meeting ID: 870 0654 9247

Passcode: 305917

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

FY 23 TMD Assessment Update
FY 24 Funding Cycle

Action Items:

Bartell

1) Board Findings Regarding AB 361

The Board shall discuss direction and update 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 July 15, 2022, meeting minutes will be reviewed, discussed, and considered for approval.

3) Access Academy

The organizers will present an update and potential date change for discussion and approval.

4) FY 2023 Sports San Diego

Sports San Diego will present an update to the Board followed by a FY23 budget revision for discussion and approval.

5) FY 2023 La Jolla Historical Society Supplemental Application Request

This will be a presentation by La Jolla Historical Society of a FY 2023 Supplemental Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed

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.