



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Friday, November 18, 2022, 9:00 a.m.

Hilton Harbor Island, 1960 Harbor Island Drive, San Diego, CA 92101

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

San Diego Convention Center expansion/Downtown development update

SDTA Citywide Sales Activity update

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 October 21, 2022, meeting minutes will be reviewed, discussed, and considered for approval.

3) Ad Hoc Committee:

The formation of an Ad Hoc Event Exploratory Committee will be reviewed, discussed, and considered for approval.

4) Board Resignation

Alyssa Turowski has submitted her resignation effective 11/11/2022. The Board will review, discuss, and consider for approval.

5) FY 2023 Sports San Diego Supplemental Application Requests

This will be a presentation by **Sports San Diego** of two FY 2023 Supplemental Applications. The organization's Scope of Work and Budget proposal will be reviewed and discussed and considered for approval.

6) FY 2023 Southern California Tennis Association Supplemental Application Request

This will be a presentation by **Southern California Tennis Association** of a FY 2023 Supplemental Application. The organization's Scope of Work and Budget proposal will be reviewed, discussed, and considered for approval.

7) SDTMD Contractor Manual Revisions and SDTA FY2023 Budget Revision

SDTA will present a revision to their FY23 budget for discussion and approval. Revisions to SDTMD Contractor Manual will also be reviewed, discussed, 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.