



**BOARD OF DIRECTORS REGULAR MEETING AGENDA**  
Friday, April 14, 2023, 9:00 a.m.  
Hilton Harbor Island

**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:**

March 10, 2023, meeting minutes will be reviewed, discussed, and considered for approval.

2) **Board Appointment**

A recommendation to fill the vacant Board seat will be presented, discussed, and considered for approval.

3) **Sports San Diego**

Update on FY24 events and presentation of room night validation process will be discussed and considered for approval.

4) **FY 2024 Board of Directors Election:**

Slate of Candidates: Per the approved FY2024 board election timeline: The slate of candidates, including received self-nominations, for the FY2024 director vacancies will be reviewed, discussed, and considered for approval.

5) **Director Limits on Terms:**

The Board will consider the term limits for one existing Board Member. The term limits will be reviewed, discussed, and considered for approval.

6) **SDTA FY2023 Budget Revision**

A revision to SDTA's FY 2023 budget will be presented and considered for approval.

7) **SDMTD FY2024 Consolidated Budget Revision**

Revisions/corrections to the FY2024 SDTMD Admin budget will be presented and considered for approval.

8) **SDTMD Five Year Milestone Report**

The FY2024 Report of Activities/Milestone Report will be presented, discussed and considered for approval.

9) **Legit Rare – All American Showcase**

This event is no longer happening in FY2023. The Board will discuss and consider the amount of \$74,500 to be returned to the Opportunity/Catastrophe Reserve.

10) **Brown Act**

John Lambeth will guide the Board through a brief Brown Act refresher.

**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.