



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Friday, October 20, 2023, 9:00 a.m.

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

Call to Order / Introductions:

Chair Richard Bartell

Public Comment:

Information Item(s):

Bartell

TMD Assessment Collection Update

Anderson

Action Items:

Bartell

- 1. Approval of Minutes:**
September 15, 2023, meeting minutes will be reviewed, discussed, and considered for approval.
- 2. Dissolution of Ad Hoc FY24 Application Committee**
Board action required to dissolve the Ad Hoc Application Committee formed to review FY24 Annual Applications.
- 3. Real World Academics Proposal:**
A proposal to authorize Real World Academics to perform performance projections and ROI results will be reviewed, discussed, and considered for approval.
- 4. Sports San Diego**
A budget revision for FY 24 will be reviewed, discussed, and considered for approval.
- 5. FY 2024 Application Revision: San Diego Bowl Game Association dba Sports San Diego**
This will be a presentation by **San Diego Bowl Game Association dba Sports San Diego** of their revised FY 2024 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 6. FY 2024 Supplemental Application Presentation: Wonderfront**
This will be a presentation by **Wonderlust Events LLC** of their FY 2024 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 7. FY 2024 Supplemental Application Presentation: Concours d'Elegance**
This will be a presentation by **La Jolla Historical Society** of their FY 2024 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 8. FY 2024 Supplemental Application Presentation: San Diego Open**
This will be a presentation by **Southern California Tennis Association Foundation** of their FY 2024 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 9. FY 2024 Supplemental Application Presentation: San Diego Rodeo**
This will be a presentation by **PETCO Park Events X Outriders Present X C5 Rodeo** of their FY 2024 Annual 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.