



## BOARD OF DIRECTORS REGULAR MEETING AGENDA

Friday, January 19, 2024, 9:00 a.m.

The Dana on Mission Bay

1710 W. Mission Bay Drive, San Diego, CA 92109

### Call to Order / Introductions:

Chair Richard Bartell

### Public Comment:

Public Comment for ALL items on or not otherwise on the agenda

Bartell

### Information Item(s):

Assessment Collections Update

Anderson

### Action Items:

Bartell

1) **Approval of Minutes:**

The November 17, 2023, meeting minutes will be reviewed, discussed, and considered for approval.

2) **Ulkutekin Events/Best Coast Beer Fest**

The FY24 event did not materialize. The Board will vote to defund the event and return the awarded \$70,000 to the Opportunity/Catastrophe Reserve.

3) **FY 2023 SDTMD Audit:**

SDTMD FY23 financial audit completed by Redwitz Inc. will be reviewed, discussed, and considered for approval.

4) **FY 2023 SDTMD Annual Report**

The TMD Annual Report will be presented, discussed, and considered for approval.

5) **FY 2024 Supplemental Application Presentation: Gator By The Bay**

This will be a presentation by **Bon Temps Social Club of San Diego** of a FY 2024 Supplemental Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed and considered for approval.

6) **FY 2025 Annual Application Presentation: California Police Athletic Federation**

This will be a presentation by the **California Police Athletic Federation** of their FY 2025 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

7) **FY 2025 Annual Application Presentation: San Diego Bay Food & Wine Festival**

This will be a presentation by **Fast Forward Futures** of their FY 2025 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

8) **FY 2025 Annual Application Presentation: Concours d'Elegance**

This will be a presentation by the **La Jolla Historical Society** of their FY 2025 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

9) **FY 2025 Annual Application Presentation: San Diego Diplomacy Council**

This will be a presentation by **San Diego Diplomacy Council** of their FY 2025 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

10) **FY 2025 Annual Application Presentation: Mission Bayfest**

This will be a presentation by **San Diego Bayfest** of their FY 2025 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

11) **FY 2025 Annual Application Presentation: Billie Jean King Girls' National Championships**

This will be a presentation by **Southern California Tennis Association Foundation** of their FY 2025 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

### 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.