



**BOARD OF DIRECTORS REGULAR MEETING AGENDA**

Friday, February 2, 2024, 9:00 a.m.  
The Manchester Grand Hyatt  
32<sup>nd</sup> Floor/Cityview AB

**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):**

None

**Anderson**

**Action Items:**

**Bartell**

**1) Approval of Minutes:**

The January 19, 2024, meeting minutes will be reviewed, discussed, and considered for approval.

**2) Board Appointment**

A recommendation to fill the Board seat vacated by Vikram Sood will be presented, discussed, and considered for approval.

**3) FY 2025 Annual Application Presentation: San Diego Bayfair**

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

**4) FY 2025 Annual Application Presentation: Del Mar Food & Wine Festival**

This will be a presentation by Del Mar Food & Wine Festival, LLC of their FY 2025 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**5) FY 2025 Annual Application Presentation: Day of the Dead Festival**

This will be a presentation by the Visual Media Group of their FY 2025 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**6) FY 2025 Annual Application Presentation: San Diego Open**

This will be a presentation by Youth Tennis San Diego 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: USTA Adult National Championships**

This will be a presentation by Youth Tennis San Diego 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: Wonderfront**

This will be a presentation by Wonderlust Events, LLC of their FY2025 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**9) 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.

**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.