



**BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

Friday, May 10, 2024, 9:00 a.m.  
Hilton Harbor Island  
1960 Harbor Island Drive

**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**

Tourism Economics May Forecast Update

**Action Items:**

**Bartell**

**1) Approval of Minutes:**

April 12, 2024, meeting minutes will be reviewed, discussed, and considered for approval.

**2) Board Appointment**

A recommendation to fill the Board seat vacated by C. Terry Brown will be presented, discussed, and considered for approval.

**3) FY 2025 Board of Directors Election:**

Slate of Candidates: Per the approved FY2025 board election timeline: The slate of candidates, including received self-nominations, for the FY2025 director vacancies will be reviewed, discussed, and considered for approval.

**4) Petco Park Events**

- a) A request from Petco Park Events to defund the World Baseball Classic for FY25/FY26 will be discussed and considered for approval.
- b) Supplemental FY2025 Application presentation by Petco Park Events/Word Wrestling Entertainment will be presented, discussed, and considered for approval.

**5) FY 2025 Application Presentation: Fast Forward**

This will be a presentation by Fast Forward/ContentCon of a Supplemental FY 2025 Application. The organization's Scope of Work and Budget proposal will be reviewed and 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 and at least 48 hours prior to a special 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 (858) 212-1957 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.