

**San Diego Tourism Marketing District Corporation**  
**Closed Session Report**  
 X Board of Directors  Other

Date of Closed Session: February 8, 2013

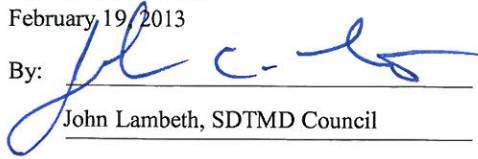
Purpose:

- § 54956.7 License/Permit Determination
- § 54956.8 Real Property Negotiations
- X § 54956.9 Litigation: (a) Pending/(b)(1) Significant Exposure/  
(b)(2) Authorizing Session/(c) Initiating
- § 54957 Threat to Security; Employee Appointment/  
Evaluation/Discipline
- § 54957.6 Labor Negotiations

**NOT A PUBLIC RECORD**

UNLESS THIS BOX IS COMPLETED AND SIGNED BY THE SDTMD ATTORNEY'S OFFICE

Release Authorized:  
February 19, 2013

By:   
 John Lambeth, SDTMD Council

Subject Matter of Session (*Property Identification/Name of Case and Court Number, if applicable*): \_\_\_\_\_  
 SDTMD litigation regarding ongoing TMD funding.

Action(s) taken or directions given: Authorized sending letter to Mayor Filner re: signing contract; also  
 Authorized filing suit against Mayor to compel signature

Director	Present	Absent
Brown	X	
Bartell	X	
Khaleghi	X	
Duffy	X	
Schafer	X	
Robinson	X	
Barrios	X	
Rauch	X	
Evans		X

Voting Tally:

Aye	No	Abstain
X		
X		
X		
X		
X		
X		
X		
X		
X		
8	0	0

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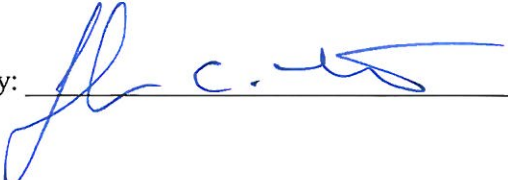
- Discussion only.
- No reportable action taken.

X Non-Disclosure of otherwise reportable action taken is authorized under § 54957.1 because:

- Disclosure would interfere with service of process.
- Disclosure would impair ability to settle.
- Negotiations not complete/final agreement not approved.
- Employee dismissal/administrative remedies not exhausted.

Explanation of Non-Disclosure (*if applicable*): Attempts to settle are ongoing; a letter will be sent to Mayor Filner.

John Lambeth, SDTMD Attorney

By: 

Dated: February 19, 2013