

Tuesday August 4, 2009

6:00 p.m.

San Diego Convention Center, Room 30 ABC
111 West Harbor Drive
San Diego, CA 92101

AGENDA

1. Call to Order - Cheryl Kendrick & Stephen Cushman, Co-Chairs

2. Non-Agenda Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Task Force on items of interest within the scope of the Task Force but not on the agenda. Comments must be kept to no more than 2 minutes per speaker. Pursuant to the Brown Act, no discussion or action shall be taken by the Task Force on items not posted on the agenda.

3. Action Item

a. Approval of minutes from July 21, 2009.

4. Discussion

- a.** Review and discussion of questions among Task Force members.
- b.** Review and discuss findings and recommendations. (Mike McDowell)
- c.** Review meeting schedule.

Adjournment

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In compliance with Government Code section 54957.5, non-exempt written material that is distributed to the Task Force prior to the meeting will be available at the meeting or it may be viewed in advance of the meeting at the San Diego Convention Center Corporation's offices at 111 West Harbor Drive, San Diego, CA. Materials distributed to the Task Force after the posting of this agenda also will be available. Please contact Steven Johnson at (619)525-5251 or steven.johnson@visitsandiego.com if you would like to pick up a copy of any material related to an item on this agenda.