



CHULA VISTA CHAMBER OF COMMERCE

Tourism Marketing District Board
Meeting Minutes
Wednesday, March 3, 2010
Chamber Leadership Center

I. Meeting called to order- 3:10 p.m.

II. Pledge of Allegiance

III. Roll Call

	P	A	E
Bob Bliss	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kevin Carlson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lisa Cohen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Hohenstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lisa Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Stone	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ahmad Solomon	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lourdes Valdez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Vinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IV. Approval of January and February's meeting minutes

MOTION: To approve the January and February meeting minutes (Todd Stone, Lisa Johnson; All in favor)

V. Public Communications

- a. No public communications were given

VI. CEO's Report

- a. Update was given on the topics that will be discussed for the Hotel Motel Committee that will take place on Tuesday, March 9th, 2010 with guest speaker Chief David Bejarano of the Chula Vista Police Department
- b. Update was given on the hotel/ motels "self audits" for the TMD Fee of 2.5%

MOTION: To approve the Profit & Loss Sheet for the January Financials (Lisa Johnson, Lourdes Valdez; All in favor)

VII. Board Communications

- a. No board communications were given

VIII. Adjournment- 3:40 p.m.

- a. To next scheduled meeting Wednesday, April 7, 2010 at 3:00