



*In compliance with the Americans with Disabilities Act (ADA,) if you need special assistance to participate in a meeting please contact the Executive Director: (619) 319-5174. Assisted listening devices are available at most meetings. Ask the Executive Director if you wish to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the Executive Director in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*



**Advisory Board - Board of Directors  
Council Chambers, Coronado City Hall, 1825 Strand Way, Coronado  
Thursday, December 7, 2017, 2pm**

**1) Call to Order**

**2) Approval of Minutes from October 20, 2017 Meeting**

**3) Staff Discussion and Updates**

**4) Oral Communications**

*Anyone wishing to speak on any topic not on this agenda may go to the podium, state their name and make a statement. State law precludes the Advisory Board from discussing the statement.*

**5) Discussion Topics**

- a) Consider and Approve Jori Fentiman for Board of Directors
- b) Approve Destination Sales Position

**6) Adjournment**

**Next Scheduled Meeting: January 4, 2018, 2pm  
Council Chambers, 1825 Strand Way, Coronado, Ca.**