



In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Executive Director: (619) 319-5174. Assisted listening devices are available at this meeting. Ask the Executive Director if you desire to use this device. Upon request, the meeting documents in the packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting is needed so reasonable arrangements can be made.



**Meeting of the Advisory Board  
Council Chambers, Coronado City Hall  
1825 Strand Way, Coronado, Ca.  
Thursday, December 5, 2019, 2pm**

**1) Call to Order**

**2) Approval of Minutes from November 7th, 2019 Special Meeting**

**3) 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. Speakers are limited to three minutes. State law precludes the Advisory Board from discussing the statement.

**4) Updates from Staff and Board**

**5) Discussion topics**

- a) Discuss and Approve Officers
- b) Discuss and Approve Reallocation of Funds
- c) Receive Report from San Diego Tourism Authority
- d) Receive Report from Coronado Chamber of Commerce

**6) Adjournment**

**Next Scheduled Meeting: January 2, 2020, 2pm  
Council Chambers, 1825 Strand Way, Coronado, Ca.**