



Old Town San Diego Chamber of Commerce
Old Town Business Improvement District
P.O. Box 82686 San Diego, CA 92138 • (619) 291-4903 • (Fax) 291-9383

Board of Directors Closed Session Meeting

Wednesday, July 29, 2015

8:30 AM - Mormon Battalion Historic Site
2510 Juan Street

Agenda

1. Call to Order & Introductions

2. Non-Agenda Public Comment

*Public comment may be made on any subject in the Board's area of responsibility. Time allotted to each speaker shall be determined by the President; however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. (Comments relating to items on today's agenda are to be taken at the time the item is heard.) Please direct requests to speak to the President **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Non-Agenda Public Comment."*

3. Adjournment Into Closed Session

4. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation (Gov. C. section 54956.9(a))
San Diegans for Open Government. City of San Diego, et al., San Diego Superior Court Case No. 37-2015-00019984-CU-MC-CTL

1. Reconvene/Call to Order

2. Report Action Taken in Closed Session

3. Adjournment

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the meeting Coordinator in the Old Town San Diego Chamber of Commerce at least five (5) working days before the meeting at (619) 291-4903 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.



Old Town San Diego Chamber of Commerce/BID Board of Directors Special Meeting

Minutes of the Board of July 29, 2015

8:30 AM @ Mormon Battalion

Directors Present:

Fred Grand – Hacienda Hotel
Patty Ducey-Brooks – Presidio Comm.
Steve Pastor – Courtyard Inn
Diane Powers – Bazaar de Mundo
David Thornton - OTT
Kim McLaughlin – Haunted San Diego Tours
Chuck Ross – Fiesta de Reyes
Michael Howland – Michael Howland, CPA

Guests:

Theresa McAteer – McAteer and McAteer
Elder David Barnes – Mormon Battalion

Directors Excused:

Bruce Johnson – Alamo Mexican Café
Christine Smith – Café Coyote
Jeanne Ferrell – Cold Stone Creamery

Staff:

Richard Stegner – Executive Director
R. Elisha McLemore – Office Assistant

Fred Grand, President, called the regular board meeting to order at 8:39 A.M.

Introductions of members and visitors were made.

Non-Agenda Public Comment

Diane Powers – Bazaar de Mundo

Ms. Powers announced to the board that there will be a Latin America Festival at her place of business the weekend of July 31-August 2, 2015.

Richard Stegner – OT Chamber

Mr. Stegner announced that the 3 kiosks are complete. They are located near the Mormon Battalion, Café Coyote and Old Town Liquor and Deli. He suggested that Ron Roberts be invited for an official unveiling of the kiosks. He also announced that the City is moving forward on the

Deco Bike project even though the board has expressed not wanting the bikes in Old Town. It was agreed that a letter will be written by Chamber staff expressing this point to the city.

At 8:44 a.m. the regular BOD Meeting adjourned to a Closed Session regarding the Corey Briggs lawsuit.

At 9:35 a.m. the BOD Closed Session adjourned and resumed the BOD Regular Meeting.

The results of the Closed Session were announced in the BOD Regular meeting and are as follows:

MOTION: Authorize Fred Grand and Richard Stegner to execute documents to engage counsel McAteer & McAteer, or other counsel, as appropriate to defend OTSD BID in the lawsuit filed by San Diegans for Open Government and forward required documents to OT Chamber insurance carrier for payment.

M/S/U: Chuck Ross/ Patty Ducey-Brooks (#07-29-15-1) - Motion Passed 8-0-0

Meeting adjourned at 9:41 A.M.

Next regular Chamber meeting is scheduled for Wednesday, July 15, 2015.

Respectfully submitted,

Signed:

Jeanne Ferrell, Secretary