



Old Town San Diego Chamber of Commerce

P.O. Box 82686 San Diego, CA 92138 • (619) 291-4903 • (Fax) 291-9383

Board of Directors Meeting

Wednesday, May 16, 2018 @ 8:30 AM

Mormon Battalion Historic Site, 2510 Juan Street

AGENDA

1. Call to Order & Introductions

2. Non Agenda Public Comments

*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 fourth under "Non-Agenda Public Comment."*

3. Announcements and Community Reports/Updates - 3 Minutes

4. Administrative Items

- a. Request for agenda revisions (continuances, change in order, etc.)
- b. Conflict of interest declarations on agenda items
- c. Board non-agenda comment

5. Approval of Minutes

Old Town Chamber of Commerce Meeting - April 18, 2018

Action Item

Old Town Chamber of Commerce Board Retreat - April 18, 2018

Action Item

6. Committee Reports

a. Organization Committee

i. Financial Reports

1. Accept the financial report - November 2017
2. Accept the financial report - January 2018
3. Accept the financial report - February 2018
4. Accept the financial report - March 2018

ii. Harney Street Market

1. Interim Management Agreement update
2. Request for Proposals: Market Manager update

- b. Promotions & Marketing Committee
 - i. Fiesta Cinco de Mayo recap Information Item
 - ii. Arts & Crafts Show, September 15-16, 2018 Information Item
 - iii. Next Promotions Meeting
 - 1. Thursday, May 24, 2018. 8:30 a.m., Cafe Coyote
 - c. Design Committee - Update
 - i. Way finding signage
 - ii. Banners
 - iii. Old monument
 - iv. Gateway update
 - d. Parking Committee - Update
 - i. Repairs and maintenance update
 - ii. Old Town Community Church valet application Information Item
- 7. Executive Director Update** Information Item
- a. Monthly Report - April
 - b. Tax Fairness, Transparency and Accountability Act of 2018
- 8. Upcoming Events - Updates**
- a. Dia de los Muertos, November 1-2, 2018
 - b. Taste + Tequila, November 29, 2018
- 9. Unfinished business**
- a. Evaluation of CAM Services contract Information Item
- 10. New business**
- 11. Next Old Town Chamber of Commerce meeting Date**
- a. Next Meeting - Wednesday, June 20, 2018
- 12. Adjourn**

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.