



## 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, September 19, 2018 @ 8:30 AM

Mormon Battalion, 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 forth 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

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Item

Action

#### 6. Committee Reports

- a. Organization Committee

#### Action Items:

- i. Approve Guerrero, Jimenez, Diaz & Co., LLP as Auditor for FY2018 Audit
- ii. Financial Reports
  1. Accept the financial report - May 2018
  2. Accept the financial report - June 2018
  3. Accept the financial report - July 2018
  4. Accept the financial report - August 2018
- iii. Harney Street Market

1. Management Agreement Information Item

iv. Board Elections

1. Nomination Deadline: October 31, 2018
2. Ballot Deadline: Postmarked by November 28, 2018
3. Annual Meeting: December 5, 2018, 5:30 p.m.

a. Promotions & Marketing Committee

- i. Dia de los Muertos Information Item
- ii. Taste & Tequila
- iii. Founders Day Street Festival 2019
- iv. Next Promotions Meeting
  1. Thursday, November 8, 2018. 8:30 a.m., Cafe Coyote

b. Design Committee - Update

- i. Old monument
- ii. Gateway Sign update Action Item
  1. Resolution to file an application with the County of San Diego for Neighborhood Reinvestment Program funding during the County's 2018-2019 fiscal year.

c. Parking Committee - Update

- i. Repairs and maintenance update
  1. Repair to stairs
  2. Tree Removal
- ii. Next Parking Committee meeting

**7. Executive Director Update**

- a. Monthly report – September 2018
- b. 250th Commemoration of San Diego

**8. Unfinished business**

- a. Evaluation of CAM Services contract Information Item

**9. New business**

**10. Next Old Town Chamber of Commerce meeting Date**

- a. Next Meeting - Wednesday, December 5, 2018, 5:30 p.m.

**11. 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.