



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, January 16, 2019 @ 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

Old Town Chamber of Commerce Meeting – October 17, 2018
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
 5. Accept the financial report - September 2018

6. Accept the financial report - October 2018
7. Accept the financial report - November 2018
8. Accept the financial report - December 2018

iii. Harney Street Market

1. Update

iv. Board Elections

1. Elect 2019 Officers of the Board

a. Promotions & Marketing Committee

- i. Fiesta Cinco de Mayo

Information Item

1. Recommended Motion:

To approve of the Fiesta Old Town Cinco de Mayo partnership agreement between Old Town Chamber of Commerce and Historic Old Town Community Foundation.

- 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
- iii. Historical Banners

c. Parking Committee - Update

7. Executive Director Update

- a. Monthly report – November 2018, December 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, February 20, 2018, 8:30 a.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.