



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, April 17, 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 – March 27, 2019

Action Item

6. Committee Reports

- a. Organization Committee

Action Items:

- i. Financial Reports
 1. Update
 2. MFJ Systems
- ii. Harney Street Market
 1. Update
- i. Old Town Lodging Meeting update

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.

ii. 2019 Board Retreat - Strategic Planning

a. Promotions & Marketing Committee

- i. Fiesta Cinco de Mayo Information Item
- ii. Taste & Tequila - October 3, 2019
- iii. Founders Day Street Festival, September 14-15, 2019
- iv. Next Promotions Meeting
 - 1. Thursday, May 2, 2019, 8:30 a.m., Cafe Coyote

b. Design Committee - Update

- i. Gateway Sign/Entryway Sign update
- ii. Historical Banners

c. Parking Committee - Update

7. Executive Director Update

- a. Monthly report - March 2019

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, May 15, 2018, 8:30 a.m. Action Item

11. Adjourn

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