



Old Town San Diego Chamber of Commerce

2415 San Diego Avenue, STE 104, San Diego, CA 92110

(619) 291-4903

Organization Committee Meeting

Tuesday, September 8, 2020 @ 11:30 AM

Zoom Virtual Meeting due to COVID-19

Minutes

1. Called to Order: 11:39 a.m.
2. Present: D. Thornton, F. Grand, C. Ross, L. Acuna
Staff: S. Lee
3. Public Comment (2-minute limit)
4. Fred Grand comments/changes to order of agenda

Action Items

5. *L. Acuna moved to approve the minutes from August 11, 2020 meeting. C. Ross seconded. Motion approved by roll call vote.*
6. Chamber/BID
 - a. Budget update - FY2021 - No update
 - b. Audit proposal FY2020 - S. Lee in search for more audit proposals.
7. Executive Director Update
 - a. Monthly report: August 2020
8. Harney Street Market - Discussion on reopening market.
9. Old Town Summer Nights
10. Repairs to kiosk and signage - Invoice has been lowered to \$3,300 and work is completed. Fred is seeking donations at this time.
11. Gateway Sign
 - a. Gas line may not be in use. F. Grand is looking into the issues and reaching out to SDG&E.
12. Member Comments
 - a. S. Lee to share kids free in October information with Old Town businesses
13. Schedule next meeting, Tuesday, September 8, 2020
14. Adjourned: 12:03 p.m.