



## Old Town San Diego Chamber of Commerce

4010 Twiggs Street, San Diego, CA 92110 | (619) 228-9340

oldtownsandiego.org | @VisitOldTownSD

### **Board of Directors Meeting**

Wednesday, September 21, 2022 at 8:30am

Mormon Battalion Historic Site, 2510 Juan St, San Diego, CA 92110

### **Agenda**

1. Pledge of Allegiance
2. Call to Order & Introductions
3. Non-Agenda Public Comment

*Public comment may be made on any subject in the Board's area of responsibility. Time allotted to each speaker shall be 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.*

4. Announcements (Please limit to 3 minutes)
  - a. Government
  - b. Chamber Members
  - c. Public Visitors
5. Administrative Items
  - a. Request for agenda revisions
  - b. Conflict of interest declarations on agenda items
  - c. Director non-agenda comment
6. Consent Agenda
  - a. Board Meeting Minutes- Wed, Aug. 17, 2022
  - b. Special Board Meeting Minutes - Fri, Aug. 26, 2022
  - c. 2nd Special Board Meeting Minutes - Fri, Sep. 2, 2022
  - d. Financial Report - July 2022
7. President's Report
  - a. Audit & City Contract
8. Administrator's Report
  - a. Communications & Branding
  - b. Visitors Center
  - c. Elections Subcommittee

9. Old Business

- a. Day of the Dead Festival - Sat & Sun, Oct. 29 & 30 - *OTSD Foundation Event*
  - i. Request to reconsider Chamber compensation - **Action Item**
  - ii. Request for Chamber sponsorship - **Action Item**
- b. Día de los Muertos Procession - Wed, Nov. 2 - *Chamber Event*
  - i. Final Budget Review - **Action Item**
- c. Lucha Libre Festival - Date TBD - *Chamber Event*
  - i. SDTMD Funding - **Discussion Item**

10. New Business

- a. Las Posadas - Fri, Dec. 9 - *Chamber, OT Trolley, & Mormon Battalion Event*
  - i. Initial Budget Review - **Discussion Item**
- b. Associate Membership - **Discussion Item**

11. Adjourn

**NEXT MEETING**

Old Town San Diego Chamber of Commerce Board of Directors  
Wednesday, October 19, 2022 at 8:30am  
Mormon Battalion Historic Site, 2510 Juan St, San Diego, CA 92110

**THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST**

*To request an alternative format, or to request a sign language interpreter for the meeting, please contact the meeting coordinator for the Old Town San Diego Chamber of Commerce at least five (5) working days prior the meeting at (619) 228-9340 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.*