



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 28, 2022 at 8:30am

Via Zoom:

<https://us02web.zoom.us/j/85493884772?pwd=M1ZBVCs0WUo2eHNxWDZGTDB6WUZldz09>

Minutes

1. Pledge of Allegiance
2. Call to Order: **8:31am**
DIRECTORS PRESENT: L. Acuña; J. Farran; F. Grand; M. McLaughlin; B. Barros; C. Ross;
S. Blasingham; A. Harrag; G. Rios; R. Murad; P. Ducey-Brooks; D. Brinks
3. Non-Agenda Public Comment
4. Announcements
5. Administrative Items
 - a. Request for agenda revisions
 - b. Conflict of interest declarations on agenda items
F. Grand is on the Board of the OTSD Foundation
B. Barros is the event planner for Day of the Dead (OTSD Foundation)
J. Farran submitted an estimate of cost in the DdIM Procession draft budget.
 - c. Director non-agenda comment
6. Old Business
 - a. Day of the Dead Festival - Sat & Sun, Oct. 29 & 30 - *OTSD Foundation Event*
 - i. Request to reconsider Chamber compensation - **Action Item**
DISCUSSION: B. Barros presented the event proposal for a Day of the Dead street festival. Day of the Dead event would be a fundraiser for the OTSD Foundation. The event includes two blocks of street closure, vendors, and a beer garden.

Motion to allocate \$10,000 in CCSD grant funding to the Day of the Dead Street Festival as long as doing so is in compliance with the terms of the grant contract. - C. Ross

Second - R. Murad

Yays -8; Nays -2; Abstentions -2

MOTION PASSES

ii. Request for Chamber sponsorship - **Action Item**

No Action Taken

b. Día de los Muertos Procession - Wed, Nov. 2 - *Chamber Event*

i. Final Budget Review - **Action Item**

DISCUSSION: In light of the motion to reallocate CCSD funding, staff will need to revise the procession budget.

No Action Taken

7. Adjourn- **9:39am**

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.