



Old Town San Diego Chamber of Commerce

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

oldtownsandiego.org | @VisitOldTownSD

Board of Directors

Wednesday, January 18, 2023 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, Nov. 16, 2022
- b. Financial Reports - September 2022 & October 2022

7. President's Report

8. Administrator's Report

- a. FY22 Audit
- b. FY24 BID Budget
- c. Holiday Food Drive
- d. New Trash Can Lid Fundraising

9. Committee Reports

- a. Promotions Committee
 - i. Old Town Tree Lighting Ceremony - Tues, Nov. 29

- ii. Las Posadas - Fri, Dec. 9
 - iii. Storefront Decoration Contest
 - iv. Fiesta Cinco de Mayo - Fri, May 5
 - v. Lucha Libre Festival - Date TBD
 - vi. Taste of Old Town - Date TBD
 - b. Organization Committee
 - i. HOTCF Integration - **Action Item**
 - c. Design Committee
 - i. Needs Chairperson
10. Old Business
- a. Board of Directors Officer Election - **Action Item**
 - b. 2023 Committee Chair Selection - **Action Item**
11. New Business
- a. Harney Street Market Summer Hours - **Action Item**
12. Adjourn

Next Meeting

Wednesday, February 15, 2023 at 8:30am

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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.