



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

Minutes

1. Pledge of Allegiance
2. Call to Order & Introductions - **8:36am**
DIRECTORS PRESENT: L. Acuña; F. Grand; M. McLaughlin; S. Blasingham; A. Harrag; R. Murad; G. Rios, M. Boggess, D. Brinks, J. Farran, C. Ross
3. Non-Agenda Public Comment
4. Announcements
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

Motion to approve the Consent Agenda. - S. Blasingham
Second - J. Farran
Yays - 8; Nays - 0; Abstentions - 3

MOTION PASSES
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**
Motion to hire Devaney (law firm) to investigate the feasibility of integrating HOTCF into the community focusing on if the organization is structurally sound, free from major liabilities, and fiscally sound. - C. Ross
 Second - M. McLaughlin
 Yays - 10; Nays - 0; Abstentions - 1
MOTION PASSES
- c. Design Committee
 - i. Needs Chairperson

10. Old Business

- a. Board of Directors Officer Election - **Action Item**
Motion to approve the slate of candidates for the 2023 Officers of the Board of Directors: F. Grand (President); C. Ross (Vice-President); J. Farran (Treasurer); & L. Acuna (Secretary) - M. McLaughlin
 Second - S. Blasingham
 Yays - 10; Nays - 0; Abstentions - 1
MOTION PASSES
- b. 2023 Committee Chair Selection - **Action Item**
Motion to approve the slate of candidates for the 2023 Committee Chairs: C. Ross (Parking Advisory); S. Blasingham & M. McLaughlin (Promotions); J. Farran & B. Barros (Design); F. Grand (Safe & Clean) - C. Ross
 Second - S. Blasingham
 Yays - 11; Nays - 0; Abstentions - 0
MOTION PASSES

11. New Business

- a. Harney Street Market Summer Hours - **Action Item**
Motion to support the Harney Street Market's proposal to extend the operating hours of the market during April-September. - R. Murad
 Second - D. Brinks
 Yays - 10; Nays - 0; Abstentions - 1
MOTION PASSES

12. Adjourn - **10:07am**

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.