



Old Town San Diego Chamber of Commerce

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

oldtownsandiego.org | @VisitOldTownSD

Board of Directors

Wednesday, February 15, 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, Jan. 18, 2023
- b. Financial Reports - November 2022

7. President's Report

8. Executive Director's Report

- a. FY22 Audit & Annual Report
- b. Trash Can Lid Fundraising
- c. Clean California Community Days - Saturday, March 25

9. Committee Reports

- a. Promotions Committee
 - i. Fiesta Cinco de Mayo - Fri, May 5
 - ii. Lucha Libre Festival - Date TBD

- iii. Taste of Old Town - Date TBD
 - iv. Phoenix Magazine - "Explore: San Diego" Spread - **Action Item**
 - b. Organization Committee
 - i. HOTCF Integration - **Action Item**
 - c. Design Committee
 - i. Next Meeting: TBD
 - d. Community Parking Advisory Committee
 - i. Next Meeting: TBD
 - e. Safe & Clean Committee
 - i. Next Meeting: Friday, March 10
10. Old Business
- a. Annual Bylaw Review - **Information Item**
11. New Business
- a. OTSD Foundation 'Day of the Dead' Police Services - **Action Item**
 - b. Closed Session - Personnel - **Action Item**
12. Adjourn

Next Meeting

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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.