



## Old Town San Diego Chamber of Commerce

4010 Twiggs Street, San Diego, CA 92110 | (619) 228-9340  
oldtownsandiego.org | @VisitOldTownSD

### **Board of Directors**

Wednesday, March 15, 2023 at 8:00am

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

**Note:** The meeting will begin with a **closed session** promptly at **8:00am**. Please arrive on time. The meeting will open to the public at 8:30am.

### **Agenda**

1. Pledge of Allegiance
2. Call to Order & Introductions

#### Closed Session

3. HOTCF Status - **Action Item**
4. Chamber Staff Classification - **Action Item**
5. Bylaw Review - **Action Item**

#### Open Session

#### 6. 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.*

#### 7. Announcements (Please limit to 3 minutes)

- a. Government
- b. Chamber Members
- c. Public Visitors

#### 8. Administrative Items

- a. Request for agenda revisions
- b. Conflict of interest declarations on agenda items
- c. Director non-agenda comment

#### 9. Consent Agenda

- a. Board Meeting Minutes- Wed, Feb. 15, 2023

#### 10. President's Report

#### 11. Executive Director's Report

- a. Antonio Garra Day / Youth Pow Wow: Sat, March 18
- b. Old Town Clean Up Event: Sat, March 25

#### Committee Reports

##### 12. Promotions Committee

- a. Phoenix Magazine - "Explore: San Diego" Spread
- b. Fiesta Cinco de Mayo: Fri, May 5
  - i. Chamber Marketing Campaign - **Action Item**
- c. Taste of Old Town: Date TBD
- d. Lucha Libre / Mexican Pop Culture Festival: Date TBD
- e. Las Posadas / Holidays in Old Town: Fri, Dec 8

##### 13. Organization Committee

- a. Board of Directors Annual Retreat - **Action Item**

##### 14. Design Committee

- a. Gateway Sign

##### 15. Community Parking Advisory Committee

- a. Next Meeting: Mon, March 27 - 10:30am

##### 16. Safe & Clean Committee

- a. Next Meeting: Friday, March 24 - 10:30am

#### Old Business

- 17. N/A

#### New Business

- 18. Suggestions for Future Discussion - **Discussion Item**
- 19. Adjourn

#### Next Meeting

Wednesday, April 19, 2023 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.*