



Old Town San Diego Chamber of Commerce

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

oldtownsandiego.org | @VisitOldTownSD

Board of Directors

Wednesday, April 19, 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 - **8:54am**
DIRECTORS PRESENT: F. Grand, S. Blasingham, M. McLaughlin, C. Ross, D. Brinks, and A. Harrag
3. Non-Agenda Public Comment
4. Announcements
 - 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, March 15, 2023
 - b. Board Special Meeting Minutes- Wed, March 29, 2023

Motion to approve the Consent Agenda. - S. Blasingham
Second - M. McLaughlin
Yays - 5; Nays - 0; Abstentions - 1

MOTION PASSES
7. President's Report
8. Executive Director's Report

Old Business

N/A

Committee Reports & Recommendations

9. Safe & Clean Committee
10. Organization Committee

- a. HOTCF Status
- b. Bylaw Review
- 11. Promotions Committee
 - a. Cinco de Mayo: Fri, May 5
 - b. Taste of Old Town: Thu, September 21
- 12. Design Committee
 - a. Gateway Sign
 - b. Monument Signs
 - c. Banners
 - d. Lighting in El Campo Santo
- 13. Community Parking Advisory Committee
 - a. Greyhound Bus Request - **Action Item**
 - i. Extend commercial loading zone on Congress Street at OT Transit Center
 - b. Old Town Urban Market Request - **Action Item**
 - i. Add commercial loading zone at 2458 Congress St

Motion to approve the recommended Greyhound Bus curb change and the recommended commercial loading zone on Congress Street in front of Old Town Urban Market. - C. Ross

Second - S. Blasingham

Yays - 5; Nays - 0; Abstentions - 1

MOTION PASSES

New Business

N/A

- 14. Adjourn: **9:34am**

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.