



Old Town San Diego Chamber of Commerce

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

oldtownsandiego.org | @VisitOldTownSD

Board of Directors

Wednesday, June 21, 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, April 19, 2023
 - b. Board Meeting Minutes- Wed, June 14, 2023
7. President's Report
8. Executive Director's Report

Old Business

N/A

Committee Reports & Recommendations

9. Safe & Clean Committee
10. Organization Committee
11. Promotions Committee
 - a. Taste of Old Town: *Thursday, September 21*

12. Design Committee
 - a. Gateway Sign
 - b. Banners
13. Community Parking Advisory Committee
 - a. New Management Agreement

New Business

14. Board of Directors Vacancy Appointment - **Action Item**
15. FY24 Organizational Goals - **Action Item**
16. RFQ for Graphic Designer - **Action Item**
17. FY24 Budget - **Action Item**
18. Bylaw Amendment - Proxy Voting - **Action Item**
19. Adjourn

Next Meeting

Wednesday, July 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.