



Old Town San Diego Chamber of Commerce

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

Board of Directors Special Meeting

Wednesday, August 2, 2023 at 8:30am

Via Zoom: <https://us02web.zoom.us/j/82836332781?pwd=a0J3OUNxQy9uOEcVUFJHcUFodFRIQT09>

Minutes

1. Call to Order & Introductions: **8:31am**

DIRECTORS PRESENT: F. Grand, L. Acuna, S. Blasingham, J. Farran, D. Brinks, M. McLaughlin, A. Harrag, P. Ducey-Brooks

2. Non-Agenda Public Comment

3. Administrative Items

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

Committee Reports & Recommendations

4. Promotions Committee

a. Día de Los Muertos Street Festival - **Action Item**

- i. Saturday, October 28 - Sunday, October 29, 2023

Motion that all events in Old Town San Diego, where the Chamber has jurisdiction, should be managed by or have management contracted out by the Chamber of Commerce. - M. McLaughlin

Second - P. Ducey-Brooks

Yays - 7; Nays - 0; Abstentions - 1

MOTION PASSES

Motion to instruct Chamber staff to proceed with the production of the annual Dia de Los Muertos event as presented, including, but not limited to, the expansion of the Harney Street Market, outreach to and cooperation with local groups, and the annual procession. - J. Farran

Second - P. Ducey-Brooks

Yays - 7; Nays - 0; Abstentions - 1

MOTION PASSES

New Business

N/A

5. Adjourn: **9:18am**