



Old Town San Diego Chamber of Commerce

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

Board of Directors Meeting

Wednesday, September 20, 2023 at 8:30am

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

Agenda

1. Call to Order & Introductions

2. 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.

3. Announcements (Please limit to 3 minutes)

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

4. Special Presentation

- a. Assemblymember Chris Ward

5. Administrative Items

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

6. President's Report

7. Executive Director's Report

8. Board Meeting Minutes - Wed, July 19, 2023 - **Action Item**

9. Board Meeting Minutes - Wed, Aug. 2, 2023 - **Action Item**

10. Financial Report - July 2023 - **Action Item**

Committee Reports & Recommendations

11. Organization Committee

- a. RFQ for Graphic Design Services - **Action Item**

12. Promotions Committee

a. Upcoming Events

- i. Taste of Old Town - 9/21/23
- ii. Dia de los Muertos Mercado - 10/28 & 10/29/23

- iii. Dia de los Muertos Procession - 11/2/23
 - iv. Food Donation Program - November '23
 - v. Tree Lighting - 12/7/23
 - vi. Las Posadas - 12/8/23
 - vii. Cinco de Mayo - 5/5/24
 - viii. Summer Nights - June - August 2024
- b. Old Town TV Promotion - **Action Item**
 - i. KFMB & KUSI
- 2. Design Committee
 - 3. Historic Old Town Community Foundation
 - 4. Community Parking Advisory Committee
 - 5. Safe & Clean Committee

New Business

- 6. Election Subcommittee - **Action Item**
- 7. Proxy Authorization - **Action Item**
- 8. Adjourn

Next Meeting

Wednesday, October 18, 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.