



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, October 18, 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. Administrative Items

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

5. President's Report

6. Executive Director's Report

7. Board Meeting Minutes - Wed, September 20, 2023 - **Action Item**

8. Financial Report - August 2023 - **Action Item**

Committee Reports & Recommendations

9. Organization Committee

10. Promotions Committee

a. Upcoming Events

- i. Taste of Old Town - 9/21/23
- ii. Altar Tours: Self-Guided Community-Wide & SHP Guided Tours - October 2023
- iii. Dia de los Muertos Mercado - 10/28 & 10/29/23
- iv. Dia de los Muertos Procession - 11/2/23
- v. Food Donation Drive - November 2023
- vi. Annual Meeting -12/6/23

- vii. Tree Lighting - 12/7/23
- viii. Las Posadas - 12/8/23
- ix. Cinco de Mayo - 5/5/24
- b. Discover Old Town / Alphabet House - **Action Item**
 - i. Map (Shopping & Dining Guide) Proposal
- 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**
 - a. Approve Ballot
- 7. Adjourn

Next Meeting

Wednesday, November 15, 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.