



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, November 15, 2023 at 8:30am

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

Agenda

1. Call to Order & Introductions

Closed Session

2. Letter of Complaint to the Board of Directors - **Action Item**

Regular Session

3. Introductions

4. 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.

5. Announcements (Please limit to 3 minutes)

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

6. Administrative Items

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

7. President's Report

8. Executive Director's Report

9. Board Meeting Minutes - Wed, October 18, 2023 - **Action Item**

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

11. Financial Report - September 2023 - **Action Item**

Committee Reports & Recommendations

12. Organization Committee

13. Promotions Committee

- a. Upcoming Events

- i. Food Donation Drive - November 2023

- ii. Annual Meeting -12/6/23
- iii. Tree Lighting - 12/7/23
- iv. Las Posadas - 12/8/23
- v. Cinco de Mayo - 5/5/24

- 14. Design Committee
- 15. Historic Old Town Community Foundation
- 16. Community Parking Advisory Committee
- 17. Safe & Clean Committee

New Business

- 18. Community Parking Advisory / Board of Directors - **Discussion Item**
- 19. Perry's Cafe Site Redevelopment - **Discussion Item**
- 20. Adjourn

Next Meeting

Annual Meeting

Wednesday, December 6, 2023 at 4:00pm

Cafe Coyote, 2461 San Diego Ave, 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.