



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

Minutes

1. Call to Order & Introductions: **8:32am**

DIRECTORS PRESENT: F. Grand, D. Brinks, R. Murad, C. Smith, C. Ross, L. Acuña, M. McLaughlin, A. Harrag, J. Farran, P. Ducey-Brooks.

Closed Session

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

The Board of Directors were presented with a complaint letter from a member of the Chamber regarding the actions of a Director. The President and other Officers of the Board had previously gathered evidence in the case and presented all the facts to the Board. The Board voted to write a letter outlining their position on the Director-in-question's behavior and requested the President and Vice-President have a formal meeting with the Director to discuss the seriousness of the complaint.

Regular Session: 9:05am

3. Introductions

4. 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**

**Motion to approve the minutes from October 18, 2023. - M. McLaughlin
Second - D. Brinks**

Yays - 5; Nays - 0; Abstentions - 4

MOTION PASSES

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

Motion to approve the Financial Report - August 2023. - J. Farran

Second - A. Harrag

Yays - 7; Nays - 0; Abstentions - 1

MOTION PASSES

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

Motion to approve the Financial Report - September 2023. - M. McLaughlin

Second - R. Murad

Yays - 7; Nays - 0; Abstentions - 1

MOTION PASSES

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**

Tabled for a future meeting.

19. Perry's Cafe Site Redevelopment - **Discussion Item**

Developers for the Perry's Cafe site are not required to get approval from the community for their project. They presented the concept to the Old Town Planning Group as a courtesy. The Planning Group expressed negative opinions of the project including its design, density, and appropriateness for Old Town.

Several members of the Chamber Board are or plan on addressing these concerns with our City Councilmember.

20. Adjourn: **9:44am**

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.