



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, January 17, 2024 at 8:30am

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

Agenda

1. Call to Order & Introductions
2. Introductions
3. 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.

4. Announcements (Please limit to 3 minutes)
 - a. Government
 - b. Chamber Members
 - c. Public Visitors
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, November 15, 2023 - **Action Item**
9. Financial Report - October 2023 - **Action Item**
10. Financial Report - November 2023 - **Action Item**

Committee Reports & Recommendations

11. Elections Subcommittee
 - a. Approve Results of 2023 Election - **Action Item**
12. Organization Committee
 - a. Revision to Chamber Policies & Procedures: Committees - **Action Item**
 - b. Annual Officer Election - **Action Item**
 - c. Annual Committee Chair Election - **Action Item**
13. Promotions Committee

a. Upcoming Events

- i. Mormon Battalion Parade - 1/27/24
- ii. Antonio Garra Day - 3/16/24
- iii. Cinco de Mayo - 5/5/24

1. 2024 Cinco de Mayo Plan & Budget - **Action Item**

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

New Business

18. FY2025 BID Budget - **Action Item**
19. FY25 CPD Budget - **Action Item**
20. Proposal for Advertising from Visual Media Group - **Action Item**
21. Adjourn

Next Meeting

Wednesday, February 21, 2024 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.