



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, April 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. Financial Report - Feb. 2024 - **Action Item**
9. Board Meeting Minutes - Wed, Mar. 20, 2024 - **Action Item**

Committee Reports & Recommendations

10. Executive Committee
 - a. Gateway Sign Project Funding - **Action Item**
11. Marketing Committee
 - a. Upcoming Events:
 - i. Fiesta Cinco de Mayo - 5/4 - 5/5
 - ii. Taste of Old Town - 9/12
 - b. Old Town San Diego Visitor Map
12. Historic Old Town Community Foundation Advisory Committee

13. Community Parking District Advisory Committee

- a. Curb Change - **Action Item**
 - i. El Agave, 2304 San Diego Ave
- b. Valet Program
 - i. Tahona, 2414 San Diego Ave - **Action Item**
 - ii. Don Pietro, 2415 San Diego Ave - **Action Item**
- c. Parking Lot C Improvements - **Action Item**
 - i. Lighting
 - ii. Curb Painting

14. Safe & Clean Committee

- a. Next Meeting - Fri, April 26 - 8:30am, Mormon Battalion Historic Site

Old Business

- 15. N/A

New Business

- 16. Proposed Homeless Shelter Facility - **Action Item**
 - a. Kettner Boulevard & Vine Street
- 17. Board of Directors Summer Meeting Schedule - **Action Item**
- 18. Adjourn

Next Meeting

Wednesday, May 15, 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.