



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

Minutes

1. Pledge of Allegiance
2. Call to Order & Introductions: **8:38am**
DIRECTORS PRESENT: F. Grand, L. Acuna, J. Farran, C. Ross, M. McLaughlin, P. Ducey-Brooks, S. Blasingham, C. Smith, A. Harrag
3. Non-Agenda Public Comment
4. Announcements
 - 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**
Motion to approve the Financial Report - February 2024. - J. Farran
Second - P. Ducey-Brooks
Yays - 8; Nays - 0; Abstentions - 1
MOTION PASSES
9. Board Meeting Minutes - Wed, Mar. 20, 2024 - **Action Item**
Motion to approve the Board Meeting Minutes - March 20, 2024 - M. McLaughlin
Second - P. Ducey-Brooks
Yays - 6; Nays - 0; Abstentions - 3
MOTION PASSES

Committee Reports & Recommendations

10. Executive Committee
 - a. Gateway Sign Project Funding - **Action Item**

No Action Taken

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

Motion to approve the proposed curb change as presented to the Board. - P.

Ducey-Brooks

Second - A. Harrag

Yays - 8; Nays - 0; Abstentions - 1

MOTION PASSES

9:47am - Director M. McLaughlin leaves; 8 directors present

- b. Valet Program
 - i. Tahona, 2414 San Diego Ave - **Action Item**
 - ii. Don Pietro, 2415 San Diego Ave - **Action Item**

Motion to approve a single valet stand for Don Pietro and Tahona to be reviewed again in one year. - J. Farran

Second - P. Ducey-Brooks

Yays - 6; Nays - 0; Abstentions - 2

MOTION PASSES

- c. Parking Lot C Improvements - **Action Item**
 - i. Lighting
 - ii. Curb Painting

Motion to approve the proposed improvements to Parking Lot C. - S. Blasingham

Second - C. Smith

Yays - 7; Nays - 0; Abstentions - 1

MOTION PASSES

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

Director P. Ducey-Brooks, along with representatives from the Mayor's Office and the District 2 Council Office presented the known facts regarding the proposed facility.

No Action Taken

17. Board of Directors Summer Meeting Schedule - **Action Item**

Motion to not have a Board of Directors meeting in July 2024, instead meeting in August 2024. - C. Smith

Second - P. Ducey-Brooks

Yays - 7; Nays - 0; Abstentions - 1

MOTION PASSES

18. Adjourn - **10:16am**