



## Old Town San Diego Chamber of Commerce

4010 Twiggs St, San Diego, CA 92110 | (619) 228-9340 | [www.oldtownsandiego.org](http://www.oldtownsandiego.org) | @VisitOldTownSD

### **Board of Directors Meeting**

Wednesday, June 19, 2024 at 8:30am

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

### **Agenda**

1. Pledge of Allegiance
2. Call to Order & 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 - April 2024 - **Action Item**
9. Financial Report - May 2024 - **Action Item**
10. Board Meeting Minutes - Wed, May 15, 2024 - **Action Item**

#### Committee Reports & Recommendations

11. Executive Committee
  - a. Gateway Sign Fundraising Project - **Action Item**
12. Marketing Committee
  - a. Upcoming Events:
    - i. Independence Day - *State Park*
      - Thu, July 4, 2024 - 11am-3pm
    - ii. San Diego 255th Birthday Ice Cream Social

- Tue, July 16, 2024 - 1pm
    - iii. Taste of Old Town & Tequila Tour
      - Thu, Sep 12, 2024
    - iv. Fiestas Patrias - *State Park*
      - Sat, Sep 14 & Sun, Sep 15, 2024
    - v. Día de Los Muertos
      - Sat, Nov 2 & Sun, Nov 3, 2024
  - b. Old Town San Diego Visitor Map
13. Historic Old Town Community Foundation Advisory Committee
14. Community Parking District Advisory Committee
- a. Parking Lot C Improvements - **Information Item**
  - b. Curb Use Painting - No Parking Zone - **Information Item**
    - i. 2700 Congress Street
  - c. Curb Use Change - Time Limited- **Information Item**
    - i. 2800 Calhoun Street and North 4000 Wallace Street
  - d. Curb Use Change - Time Limited & Loading Zone - **Action Item**
    - i. 2300 San Diego Avenue (*Jack & Giulio's, Korky's, and Bhojan Griha*)
15. Safe & Clean Committee

Old Business

16. N/A

New Business

17. FY25 Annual Budget - **Action Item**

18. Adjourn

**Next Meeting**

Wednesday, August 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.*