



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 20, 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
 - a. Gateway Sign Ribbon Cutting
 - i. Tentative: December 12, 2024 at 10:00am
7. Executive Director's Report
8. Financial Report - September 2024 - **Action Item**
9. Board Meeting Minutes - Wed, October 16, 2024 - **Action Item**

Committee Reports & Recommendations

10. Executive Committee
11. Marketing Committee
 - a. Día de Los Muertos - *Recap*
 - ii. Movie in the Park - Fri, Nov 1
 - iii. Festival/Mercado - Sat, Nov 2 & Sun, Nov 3
 - iv. Procession - Sat, Nov 2

- b. Holidays in Old Town
 - v. Giving Machine
 - vi. Tree Lighting - Thu, Dec 5
 - vii. Las Posadas - Fri, Dec 13
 - c. Old Town San Diego Visitor Map
12. Historic Old Town Community Foundation Advisory Committee
13. Community Parking District Advisory Committee
14. Safe & Clean Committee
- a. Community Public Safety Meeting - January 2025 - *Details TBD*

Old Business

N/A

New Business

15. Annual Meeting - **Discussion Item**
- a. Tentative: December 18, 2024
 - b. Submit nominations for community awards
16. Adjourn

Next Meeting

Wednesday, January 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.