



## Old Town San Diego Chamber of Commerce

2415 San Diego Avenue, STE 104, San Diego, CA 92110

(619) 291-4903

# Organization Committee Meeting

Tuesday, June 09, 2020 @ 11:15 AM

Zoom Virtual Meeting due to COVID-19

## Minutes

1. **Called to order: 11:26 a.m.**
2. **Present: F. Grand, L. Acuna, C. Ross, D. Thornton**  
**Staff: S. Lee**
3. **Public Comment**
  - a. **F. Grand announced the Old Town Community Planning Group meeting to be held on Wednesday, June 10, 2020 at 3:30 p.m. via Zoom. ADA for the Sera Museum is an information item**

4. **Fred Grand comments/changes to order of agenda**

### Action Items

5. **Approve minutes from May 12, 2020 meeting**
  - a. **Motion to approve the minutes from May 12, 2020 made by C. Ross. Seconded by L. Acuna. Motion approved via roll call vote.**
6. **Chamber/BID**
  - a. **Financial Reports update - MFJ Systems**
    - i. **S. Lee to meet with MFJ Systems today and discuss some corrections to be made to the financial reports.**
7. **Executive Director Update**
  - a. **Organization update**
    - i. **Financial Status**
    - ii. **District issues (palm trees, parking lot, trash pick up)**
      1. **City of San Diego has agreed to check on palm trees in the parking lot.**
      2. **There are volunteers for Monday, Wednesday and Friday to pick up trash in the parking lot.**
      3. **Update on Parking District: S. Lee is working on a proposal to have the City approve the use of a donation box in the parking lot managed**

by OTSD. C. Ross has concerns that if a donation box is placed in the parking lot that State Parks will want to charge for parking. S. Lee will continue with the proposal and once approved will discuss execution.

**b.** Monthly report: May 2020

**8.** Old Town Marketing Plan

**9.** Member Comments

**a.** Visitor Center will be opening once signage is obtained and a plexiglass barrier is installed.

**b.** It is unknown when the State Park will be reopening the museums

**c.** Immaculate Conception Church is open

**d.** Old Town Trolley will be operating at 50% capacity on July 4th.

**10.** Schedule next meeting, Tuesday, July 7, 2020

**11.** Adjourned: 12:09 p.m.

#### **FY 2020 OTSD Goals**

- 1. Pursue every opportunity for grant funding**
- 2. Create silent auction baskets promoting Old Town San Diego**
- 3. More participation in State Park events including looking for funding sources**
- 4. Take HOTCF under the wing of the Old Town Chamber of Commerce**
- 5. More emphasis on Safe & Clean initiatives**