



Board Of Directors Meeting

Oct 15, 2024, 5:00 p.m. Mixer – 6:00 p.m. meeting starts

The Catamaran Resort and Spa – 3999 Mission Blvd

Agenda

1. Introductions (5 minutes)

Sign in

2. Public Comment/Non-Agenda Announcements (10 minutes)

Limited to 2 minutes on any non-agenda items, items may be referred to committees or future agenda items

3. President's Report (5 minutes)

Info Item

BeachFest Recap and Sponsor thank you

Board Retreat – Tentative Date - Friday, January 24, 2024

Annual Dinner – Tentative Date - Thursday, March 20, 2024

4. Political/City Representatives (10 Minutes)

Info Item

Alex Southard, City of San Diego, Economic Development Department

Cambria Head, District 1

Fatima Maciel, Mayor Todd Gloria's office

5. Board Vacancy – Dillon Balcom, Broken Yolk

Action Item

6. Board Installation, Councilmember Joe LaCava

Action Item

Presentation and Ratification of eligible candidates
for 2024-2027 Board of Directors

Eligible Candidates:

Kayla Salvas, The Local PB

Lisa Gossmann, The Catamaran Resort Hotel and Spa

David Rodgers, Filippi's Pizza Grotto

Amy Rodriguez, Mission Surf

7. Adjournment

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator at least five (5) working days before the meeting at (858) 273-3303 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request