



**San Ysidro Chamber of Commerce  
Monthly Board of Directors Meeting  
Tuesday, July 30, 2019  
9:00 A.M. at the San Ysidro Community Service Center**

**Agenda**

1. Welcome and Convening of Meeting, Roll Call and Introductions (9:00am)
2. Non-Agenda Public Comment

*Public comment may be made on any subject in the Board's area of responsibility. In the interest of dealing with business on hand, comments are limited to no more than three (3) minutes total per subject, regardless of the number of those who wish to speak. (Comments relating to today's agenda are to be taken at the time the item is heard.) The President has the ability to reduce speaker time in the interest of accomplishing board business. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken or had by the Board on any issue brought forth under "Non-Agenda Public Comment."*

3. President's Report Information

4. Executive Director's Report Information

- a. MTS Meetings re Transportation Planning/ SY Priorities
- b. LISC San Diego Small Business Grants
- c. Ticketon Route to Rosarito
- d. 1889 Tijuana Museum
- e. Arts and Culture Commission

5. Minutes

- a. Approval of June Minutes

6. Current Business

- a. Events

- Sydro Summer Music Fest – Aug 31

1. Art Contest
  2. Music Acts
  3. Sponsorship – Board Pledge
- b. Formation of RMX Group for San Ysidro Money Exchanges
  - c. PedEast Pick Up/ Drop Off
  - d. ESYBLVD Parking Meters
  - e. BID Services
    - . Boulevard Median/ CSC maintenance
    - . Graffiti Removal Equipment
    - . Hearts and Hands Contract
  - f. Street Vendors

7. Financial Reports – FY 20 Workshop

- a. BID Budget
- b. Chamber Budget
  - Events Budgets
  - Membership Budgets

8. Adjourn (10:30am)

**NEXT BOARD MEETING: August 27**