



**San Ysidro Improvement Corporation
Monthly Board of Directors Meeting/ Annual Meeting
Monday, August 31, 2020**

9:00 A.M. at the San Ysidro Community Service Center

Due to the COVID-19 crisis, this meeting will be held on Zoom. To join the meeting, go to <https://us02web.zoom.us/j/89817251187>. Public may make comments via the Zoom comment option.

Agenda

1. Welcome and Convening of Board 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
5. Approval of June 2 (May General Meeting) Minutes VOTE
6. Adjourn Board Meeting and Convene Annual Meeting
7. Current Business
 - a. Elections
 - Election Committee Spokesperson Lopez presents election Results Information
 - Board Confirmation of Election Results (Preliminary Results attached) VOTE
 - Delegate Confirmation of Election Results (to give newly elected board members a chance to acclimate, office elections will be held at the regular July board meeting) VOTE
 - b. Year-In-Review Presentation Information
8. Adjourn Annual Meeting (10:30am)

NEXT BOARD MEETING: July Board Meeting July 28, 2020 – to be held via Zoom

Preliminary List of Election Results

San Ysidro Improvement Corporation 2020 Board Election

Winning Nominees (full Election Committee Report to be given at June 30 Annual Meeting) in Alphabetical order:

- Olivia Campos Carolin Shoes
- Sunil Gakhreja Sunny Perfumes
- Jennifer Goudeau International Parking Systems
- Douglas Qasawadish Primera Market & Gas
- Filex Sanchez Union Law Group
- Kyong Song Fashion Glow