



**San Ysidro Chamber of Commerce
Board of Directors Meeting
Tuesday, October 25, 2016
10:00 A.M. at the San Ysidro Community Service Center**

Agenda

1. Welcome and Convening of Meeting, Roll Call and Introductions (10:00 AM)
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. Presentation – SDGE Pipeline Safety Reliability Project **ACTION**
 - a. Support requested
4. Approval of August SYCC Minutes **ACTION**
5. Approval of August SYBA Minutes **ACTION**
6. Approval of September Minutes **ACTION**
7. President's Report **President Goudeau** Information
 - a. Event changes
 - b. Boulevard Progress
8. Executive Director's Report **Executive Director Wells** Information
 - a. BID Efforts
 - i. AMIGOS
 - ii. BPAC
 - iii. LSV Program
 - iv. Bridgedeck Project
 - v. Median Projects
 - vi. Binational Mural
 - vii. PROW Program
 - viii. Kick Off Reception with 2 mayors, 2 consul generals – Nov 15
 - b. CDBG
 - i. Sidewalks
 - ii. Market Study
 - iii. Bridgedeck Park
9. New Business –
 - a. New Chamber Bylaws – FIRST READING, NO ACTION until November meeting
 - b. Ratification of Executive Director Contract **ACTION**
 - c. 2017 Budget Approval **ACTION**
10. Treasurer's Report **Information**
 - a. Monthly Report
11. Adjourn (12:00pm)

NEXT BOARD MEETING: OCTOBER 25, 2016

****Committee Meetings**

<u>COMMITTEE</u>	<u>CHAIR/ CHAMBER REP</u>
Transportation (BTC) 2 nd Tuesday each month 1030 am	Chair Bates
Smart Border Coalition 2 nd Wednesday, 9:00 am	Coordinator Wells
Education Committee 3 rd Wednesday of the month, 12:00 pm	Chair Nagura
Boulevard Cmte/ SYBA Design Cmte 3 rd Wednesday of the month 3:00 pm	Treasurer Currie
Events Cmte/ SYBA Promotions Cmte 3 rd Wednesday of the month 4:00 pm	Chair Goudeau
Border Public Arts Committee (BPAC) 1 st Saturday of the month 11:00 am	Chair Sanchez



CHAMBER OF COMMERCE
& BUSINESS ASSOCIATION