



**San Ysidro Chamber of Commerce
Monthly Board of Directors Meeting
Tuesday, January 28, 2020
9:00 A.M. at the San Ysidro Community Services Center**

MINUTES

1. President Goudeau convened the meeting at 9:11am

Present – Jennifer Goudeau, Dinah Whillier, Francisco Bates, Rudy Lopez, Alfredo Ripa, Douglas Qasawadish

Guests – Carlos Lacarra – SDPD; Veronica Medina – SYSD; Francisco Arreola – Citywide Protective Services, Chris Gris - Councilwoman Vivian Moreno's Office, Miguel Aguirre - Propack
2. Non-Agenda Public Comment - None
3. President Goudeau gave her monthly report, including:
 - a. May 8 date for Gala
 - b. Next event meeting is Feb 4 - all invited
 - c. Date of August 29 for Summer Music Festival
4. Executive Director Wells gave his monthly report, including updates on:
 - a. Holidays on the Border
 - b. POE Project Completion
 - c. Staff Changes
 - i. Hiring Office Manager
 - ii. Hiring Program Manager
 - d. San Ysidro Smart Border Coalition
 - i. MTS Upcoming Meeting
 - e. RMXSY
 - i. Homeland Security Outreach
 - ii. Anti-Money Laundering Policy Advocacy
 - f. Mexic San Ysidro
 - i. Current Vision
 - ii. Oaxaca Meetings
5. With lack of quorum, ED Wells gave brief updates only re:
 - a. San Ysidro Parking District - Current Status
 - i. ED Wells walked entire district area, counting approx. 500 parking paces available
 - b. BID Cleaning Program - Proposed new contract
 - i. increase of payment for cleaning to \$4,000/ mo
 - ii. Purchasing chamber safety vests for workers
 - c. Sidewalk Vending - Current Status
 - d. CicloDias Event April 26
 - i. inviting CicloDias staff to next board meeting
6. Monthly reports not yet furnished from bookkeeper - will be done in February.
7. Chris Gris mentioned that the March date for Community Clean Up would be moved to April.
8. President Goudeau adjourned the meeting at 10:15am

