



**San Ysidro Chamber of Commerce
Monthly Board of Directors Meeting
Tuesday, November 27, 2018
9:00 A.M. at the San Ysidro Community Service Center**

(Revised) 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. Minutes Approval

a. Approval of October Minutes

ACTION

4. Executive Director's Report

Information

a. San Ysidro Pedestrian Signage Program

b. Holidays on the Border Program

c. Caravan/ Border Situation

- Border Closure – Sunday, Nov 26

- Public Statements

- Government Petitions

d. San Ysidro Teddy Bear Giveaway

5. Current Business

a. SYBLVD Redevelopment

Information

- ULI TAP Public Presentation with Developers

- Community Service Center RFP

b. Board Posada

- December 13, 6pm meet at SYCC

1. Restaurant TBD

2. Posada at Caliente Casino

3. Transportation will be provided

c. Discussion of Caravan/ Border Situation

6. Financial Reports

Information

a. Monthly P&L

b. Budget Comparison

c. Membership Report

- BID Members

- Premier Members

7. Adjourn (10:30am)

NEXT BOARD MEETING: January 22, 2019

****Committee Meetings**

COMMITTEE	CHAIR/ CHAMBER REP
Transportation (BTC) 2 nd Tuesday each month 1030 am	Chair Bates
Smart Border Coalition 2 nd Thursday, 9:30 am	Coordinator Wells
Education Committee 3 rd Wednesday of the month, 12:00 pm	Chair Nagura
Events & Promotions Committee 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