



**San Ysidro Chamber of Commerce
Monthly Board of Directors Meeting
Tuesday, September 24, 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. NADBANK support re beach contamination
 - b. Trolley Line changes/ SY Smart Border Coalition
 - c. Officer in Charge – San Ysidro LPOE
5. Presentations
 - a. Mexico En El Mundo Alejandro Loredo 9:20 **ACTION**
Support of MOU to further pedestrian Mexico circuit (Mexic)
 - b. Sidewalk Vendors Conrad Wear, Policy and Council 9:35 Information
Affairs Coordinator, Mayor Faulconer
 - c. Water Issue Susana Villegas, SVPR Communications 9:50 **ACTION**
Support Better Choice Measure
 - d. Ciclosdias San Ysidro Goyo Ortiz, Casa Familiar 10:05 **ACTION**
Support event as partner
 - e. Behavioral Health Facility, Acadia Monica Montaño, Scripps 10:20 **ACTION**
Support new South Bay Facility
 - f. Support for San Ysidro High School Coach Terrance Tucker 10:35 **REQUEST**
Men's Basketball Team
6. Current Business
 - a. Sydro Summer Music Fest – Event brief
 - b. Community Services Center – establishing ft2 sublease price
7. Financial Reports
8. Adjourn (11:15am)

NEXT BOARD MEETING: August 27