



**San Ysidro Chamber of Commerce
Monthly Board of Directors Meeting
Tuesday, October 30, 2018
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. Minutes Approval

- a. Approval of July Minutes ACTION
- b. We were dark in August, Orientation in September

4. President's Report Information

5. Executive Director's Report Information

- a. SYLPOE Pedestrian update
- b. SANDAG Projects Priority
- c. Intermodal Transportation and Retail Center (ITRC) PPP Legal Structure Consultation
- d. SDPD Border Team
- e. San Ysidro Pedestrian Signage Program
- f. Opportunity Zones – November 15th Forum

6. Current Business

- a. SYBLVD Redevelopment Information
 - ULI TAP Board and Investor Presentation Nov 8, 3pm
 - Connect Lounge, Outlets at the Border
 - Community Service Center RFP
 - Bayshore to Border Bikeway

7. Financial Reports Information

- a. Monthly P&L
- b. Budget Comparison
- c. Membership Report
 - BID Members
 - Premier Members
 - Membership recognition

8. Adjourn (10:30am)

NEXT BOARD MEETING: November 27

****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