



**San Ysidro Chamber of Commerce
Monthly Board of Directors Meeting
Tuesday, June 2, 2020**

9:00 A.M. at the San Ysidro Community Service Center

Due to the COVID-19 crisis, this meeting was held on Zoom at

<https://us04web.zoom.us/j/2751097781>. Public comments could be made via Zoom comment option.

MINUTES

1. President Jennifer Goudeau called the meeting to order at 9:04am.
2. Attendees:
 - a. Board Members: Jennifer Goudeau; Gaby Millan; Antonio Barbosa; Enrique Valle; Alfredo Ripa; Rudy Lopez; Edgar Alaniz; Carlos Avalos; Filex Sanchez
 - b. Guests: Santiago Lim – JLM International; Flavio Olivieri - Border Fusion Group; Carlos Edington - SDPD; Miguel Aguirre – Border Fusion; Irma Jaregui – ProPack; Christopher Gris – Councilmember Vivian Moreno’s office; Julio Oseguera - Unit Private Security
3. Non-Agenda Public Comment
 - a. Julio Oseguera introduced himself to the group and mentioned he would love to help the group.
 - b. Miguel Aguirre and Alfredo Ripa both commented on the escalation of issues with homeless in the area
 - c. Chris Gris gave monthly report for Councilmember Moreno’s office.
 - d. Officer Edington gave a PD perspective supporting protests and against actors. Patrol is fully staffed and SDPD brought on supplemental officers for downtown.
4. President’s Report – Jennifer mentioned being pleased at more people walking on the Blvd. She further said that San Ysidro couldn’t really re-open until the border re-opens.
5. Executive Director Wells gave updates on the following:
 - a. Security Cameras for business area and traffic counting are being shopped
 - b. Back2Biz Boxes
 - c. Blvd Booths
 - d. Virtual Gala
 - e. Current protesting status in San Diego and San Ysidro

Elections

- Nominations Committee Chair Gaby Millan gave the 2020 Nominations Committee Report:

- 16 nominees received
- 9 deemed eligible
 - Olivia Campos - Carolin Shoes
 - Maricruz Lopez - Fronteras del Norte
 - Irma Jaregui - Pro-Pack
 - Santiago Lim - J&M International
 - Kyong Song - Fashion Glow
 - Sunil Gakhreja - Sunny Perfumes
 - Jennifer Goudeau - International Parking Systems
 - Douglas Qasawadish - Primera Market & Gas
 - Filex Sanchez - Union Law Group
- 7 Non-eligible
 - Francisco Bates, Bricehouse No Tax Cert
 - Miguel Aguirre, Merchant Property Management No Tax Cert
 - Flavio Olivieri, Border Fusion Unpaid assessments
 - Rudy Lopez, Hermanos Lopez No Tax Cert
 - Sandra Compton, Gran Central West Unpaid assessments
 - Julio Oseguera, Unit Private Security No Tax Cert
 - Gutierrez, Goodwill San Diego No Tax Cert

- Miguel Aguirre argued that he tried to register four businesses on April 29th that had been operating in San Ysidro without business tax certificates. The intention was for them to now be eligible for the 2020 elections. Due to covid related matters, his payments weren't accepted until May 5.

- President Goudeau stated that the committee and board have an obligation to follow the bylaws which prescribes eligibility based on the City's list of April 30th.

- Rudy Lopez moved and Filex Sanchez seconded a motion that the Board closes the nomination period. Vote passed 9-0
- Antonio Barbosa moved and Rudy Lopez seconded to accept the Nominations Committee's report as the slate for elections, contingent upon the board confirming, within 48 hrs, that the City's 4/30 eligible business listing is the same that was used to base the Election Committee's report. In discussion, Miguel Aguirre sated that if the board confirms the City's most up-to-date listing, "That's all I can ask. Thank you." - The motion passed 9-0.
- Appointment of Election Committee (incl. Inspector) The following volunteers were appointed by President Goudeau as the Election Committee:
 - Chris Gris - Inspector
 - Rudy Lopez
 - Veronica Medina
 - Gaby Millan
 - Edgar Alaniz