



## BOARD MEETING MINUTES

June 26, 2018

- I. President Jennifer Goudeau convened the meeting at 9:22am
  - a. Present – Jennifer Goudeau, Filex Sanchez, Dinah Willier, Francisco Bates, Alfredo Ripa, Carlos Avalos, Louis Escareño, Omar Trujillo, Carlos Diaz
  - b. Guests – Carlos Lacarra, Francisco Arreola
- II. Public Comment  
None
- III. Approval of Minutes
  - a. Secretary Ripa moved to approve the April Minutes. The motion was seconded by Director Bates. Approved unanimously
  - b. Director Escareño moved to approve the May Minutes. The motion was seconded by Secretary Ripa. Approved unanimously
- IV. Executive Director's Report  
ED Wells reported the following:
  - TAP Study – Results should be coming shortly. The board and TAP investors will receive a private viewing, then the Chamber will hold a public review – most likely than August.
  - Fiscal Year End – Auditors just finishing 2017. Results released shortly. The tardiness is due to review going concern of what was formally the Business Improvement District, now that one organization is representing the business community of San Ysidro.
  - Annual Meeting will be held July 24<sup>th</sup>.
  - ED Wells gave a summary of the Bayshore Bikeway to Border extension. After SANDAG's Allison Moss gave a presentation to the San Ysidro Smart Border Coalition, the Chamber put together an outreach meeting between SANDAG and residents of Beyer Blvd between Center St and Bolton Hall, as this area has not yet been defined. Current ideas would get rid of street parking in that area. Meeting with the residents, a happy medium was found wherein the bike route could go through Beyer, but bicycles would share vehicle lanes within Bolton Hall and Center St. The project would implement speed bumps and other traffic calming measures. This made the residents happy and kept the route on Beyer Blvd.
- V. Presidents Report  
President Goudeau made a solicitation for volunteers at the upcoming Independence Festival. A preview of the event ensued.
- VI. New Business.

- a. Elections. ED Wells reported the Election committee results. The results are attached to these minutes.
  - b. The Executive Committee also created an ex officio slate of Board members to accompany the official Board. Additionally, Executive Committee decided on expanding the board to 17 members, resulting in Omar Trujillo and Douglas Qasawadish (the next two highest vote getters) being elected.
  - c. The Election committee results were moved to be accepted by Alfredo Ripa and seconded by Carlos Avalos. The motion was approved unanimously.
- VII. ED Wells gave the monthly treasurer's report – in light of absence of Treasurer Lopez.
- VIII. The meeting was adjourned at 9:55am