

- I. President Jennifer Goudeau convened the meeting at 9:12am
 - a. Present – Antonio Barbosa, Cristal Hernandez (Cesar Velazquez), Jennifer Goudeau, Francisco Bates, Rudy Lopez, Edgar Alaniz, Enrique Valle, Alfredo Ripa, Carlos Avalos, Joel Magaña, Omar Trujillo, Sunil Gakhreja,
 - b. Guests – Carlos Lacarra, SDPD; Al Ambito, SDPD; Adam Sharki, SDPD; Maritza Chavarin, Ed Cmte; Francisco Arreola, CWPS; Doug Wion CWPS; Daichi Pantaleon, City of San Diego;

- II. Public Comment

Daichi Pantaleon from the City of San Diego Economic Development Department left information for businesses regarding funding opportunities for business growth

- III. President’s Report
 - a. Phone call received from property owner Javier Serhan. He mentioned nighttime security making a real impact on security, homeless issues, etc. President Goudeau would like to see chamber coordinate plan for businesses for nighttime security.
 - b. President Goudeau encouraged other interested board members to sign up for Holidays on the Border program.

- IV. Executive Director’s Report. Executive Director gave updates on:
 - a. San Ysidro Pedestrian Signage Program
 - b. Holidays on the Border Program
 - c. Caravan/ Border Situation
 - i. Border Closure – Sunday, Nov 26
 - ii. Public Statements
 - d. Board Posada
 - December 13, 6pm meet at SYCC
 - Restaurant TBD
 - Posada at Caliente Casino
 - Transportation will be provided

- V. New Business
 - a. The board conducted a lengthy discussion regarding the Central American migrants with regards to its effects on business. The Chamber’s four main positions:
 - i. To US CBP – border closures not be an options in dealing with migrants
 - ii. To US Federal government – explore possibility of vetting asylum petitions in places other than POE
 - iii. To MX Federal Government – conduct census of migrants
 - iv. To MX Local government – not allow groups of individuals to get close enough to federal facilities to cause closure

- b. SDPD Captain Sharki reiterated the SDPD commitment to protect the community without exercising federal immigration law

- VI. Monthly Financials presented, including:
 - a. Monthly P&L
 - b. Budget Comparison
 - c. Membership Report
 - i. BID Members
 - ii. Premier Members
 - iii. Membership recognition

- VII. The meeting was adjourned at 10:17am