



**San Ysidro Chamber of Commerce
Monthly Board of Directors Meeting
Tuesday, July 30, 2019
9:00 A.M. at the San Ysidro Community Services Center**

MINUTES

1. President Goudeau convened the meeting at 9:07am
Present – Jennifer Goudeau, Alfredo Ripa, Douglas Qasawadish, Gaby Millan, Sunil Gakhreja, Antonio Barbosa, Edgar Alaniz, Omar Trujillo
Guests – Carlos Lacarra – SDPD; Carlos Edington - SDPD, Francisco Arreola – Citywide Protective Services, Douglas Wine - Security First, Guadalupe Sanchez - Councilwoman Vivian Moreno's Office
2. Non-Agenda Public Comment -
 - a. Carlos Lacarra gave community update from SDPD
 - b. Guadalupe Sanchez gave community update from D-8
3. President Goudeau gave greetings, and mentioned she has been on vacation so no further report.
4. Executive Director Wells gave his monthly report, including updates on:
 - a. Allocation of \$15 from D-8 in FY2020
 - b. Allocation of Arts and Culture for Festival
 - c. MTS meetings re future priorities
 - d. LISC San Diego Small Business Grants
 - e. Ticketon Route to Rosarito
 - f. 1889 Tijuana Museum
5. Minutes - A motion to approve December minutes was made by Alfredo Ripa. The motion was amended to change employer of Francisco Arreola. a second was made by Antonio Barbosa. Motion passed unanimously.
6. ED Wells mentioned he needed to update board on possible rift between members. Hours before the meeting, he was alerted that Shamrock Group is appealing coastal commission decision to allow Baja Mex construction of parking facility. President Goudeau described the the permit process and current situation.
7. Current Business
 - a. Events
 - i. Sydro Summer Music Fest – Aug 31
 1. ED Wells gave update on sponsors
 2. Discussion ensued on other festival details
 - b. Formation of RMX Group (Responsible Money Exchanges)for San Ysidro Money Exchanges
 - i. Promotion of our Money Exchange members as those with honest pricing (no hidden fees)
 - ii. Peer pressure between Money Exchanges to honest price posting
 - iii. Advocacy for money exchanges re anti-money laundering and accounts closures with banks
 - iv. Committee membership would require investment to pay for promotions, commercials, extraordinary advocacy, bringing in certification experts, etc.
 - v. Ped East Up/ Drop Off - at community planning group, a discussion was held regarding no drop off or pick up area for pedestrians. ED Wells was asked to draft letter to MTS for them to offer one.

Motion was made by Sunil Gahkreja and seconded by Alfredo Ripa for chamber to send its own letter to accompany planning group's. Motion passed unanimously.

vi. ESYBLVD Parking Meters update

vii. Street Vendors - CA passed laws to permit, but City still coming up with theirs. City staff will be invited to next month's meeting to update.

8. Financial Workshop is planned for August 27 monthly meeting. Monthly reports furnished in board packets.

9. President Goudeau adjourned the meeting at 10:36am.