



**San Ysidro Chamber of Commerce
Monthly Board of Directors Meeting
Tuesday, March 26, 2019
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

4. President's Report

Information

5. Executive Director's Report

Information

- a. West Coast Urban District Forum
- b. Meeting with D-8

- Priorities Listing Progress
- Pedestrian Mobility Study

- c. Boulevard Security Activities

- Amigo Program
- Night Shift

- d. Community Clean Up

6. Current Business

- a. SYBLVD Redevelopment

Information

- Discussed in Executive Director's Report

- b. Events

- Gala

1. Evening Details
2. Board Support

- Summer Music fest @ the Border

1. Art Contest
2. Music Acts
3. Sponsorship – Board Pledge

7. Financial Reports

Information

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

8. Adjourn (10:15am)

NEXT BOARD MEETING: March 26

****Committee Meetings**

<u>COMMITTEE</u>	<u>CHAIR/ CHAMBER REP</u>
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



San Ysidro

CHAMBER OF COMMERCE

Established 1923