



**San Ysidro Chamber of Commerce  
Board of Directors Meeting  
Tuesday, September 26, 2017  
9:00 A.M. at the San Ysidro Community Service Center**

**Agenda**

1. Welcome and Convening of Meeting, Roll Call and Introductions
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. Approval of August Minutes

**ACTION**

4. Presentation

La Linea San Ysidro Miguel Meillon Information

5. President's Report

President Goudeau Information

- a. PedFest 2017
- b. Washington DC
- c. Donations for Mexico

7. Standing Business

Information

- a. Golf Tournament

Final Numbers

- b. ULI TAP Study

**DIRECTION**

- i. Experts to Conceptualize Redevelopment of E San Ysidro Blvd and Downtown Tijuana
- ii. Raise \$25,000 through 10 sponsors of \$2,500
- iii. Partners to have seats on advisory council
- iv. Partnership with Border Fusion for Communications

8. Treasurer's Report **2017 closure (including events) and YTD to be given in October**

9. Adjourn (10:30am)

**NEXT BOARD MEETING: SEPTEMBER 26**

**\*\*Committee Meetings**

**COMMITTEE**

Transportation (BTC)

2nd Tuesday each month 1030 am

Smart Border Coalition

2nd Wednesday, 9:30 am

Education Committee

3rd Wednesday of the month, 12:00 pm

Boulevard Committee

3rd Wednesday of the month 3:00 pm

Events & Promotions Committee

3rd Wednesday of the month 4:00 pm

Border Public Arts Committee (BPAC)

1st Saturday of the month 11:00 am

**CHAIR/ CHAMBER REP**

Chair Bates

Coordinator Wells

Chair Nagura

Chair Ripa

Chair Goudeau

Chair Meza