



**San Ysidro Improvement Corporation  
Monthly Board of Directors Meeting  
Tuesday, September 29, 2020  
9:00 A.M.**

**Minutes**

1. President Goudeau convened the meeting at 9:12am
2. Roll Call:
  - a. Board Members: Jennifer Goudeau, Barob Group; Alfredo Ripa, Border Station Parking; Edgar Alaniz, El Rincon Restaurante; Carlos Avalos, T-Mobile; Antonio Barbosa, Wells Fargo; Douglas Qasawadish, Primera Market and Gas; Louis Escareño, UETA Duty Free; Francisco Bates, Border Transportation Council; Merle Reyes, staff
  - b. Guests: Rudy Lopez, La Bodega; Carlos Edington, SDPD
3. President Goudeau gave opening remarks, noting that all San Ysidro businesses are pre-occupied with how to handle lack of business due to border restrictions
4. Executive Director Wells gave his report, noting:
  - a. Partnership with SD Asian Business Association and SD Small Business Development Council - Grant for technical assistance to small businesses durin COVID crisis would be for \$2,500 to SYIC
  - b. Border Restriction Update - Current arbitrary restrictions to last until Oct 21. Chamber doing all it can, including direct communications to President and DHS Acting-Secretary to ensure Oct 21 is the end.
  - c. Temporary Outdoor Use Permit Assistance - staff continuing to assist businesses wishing to utilize outdoor permits.
  - d. BPAC activities - planning of Black Canvas Project
  - e. Bylaw Update Task Force - Task Force Chair Lopez to convene in coming weeks.
  - f. Post COVID Recovery and Operations Committee - Robust discussion ensued, wherein Director Escareño offered efforts he had seen in Texas and Washington DC to figure out a "post-COVID" country and offered to monitor for chamber and development of local plan.
5. Minutes of the 8.31.2020 Board Meeting and Annual Membership Meeting were presented. Director Escareño motioned and Treasurer Ripa seconded to approve minutes. Minutes were approved unanimously.
6. Officer Elections -
  - a. Director Escareño nominated Jennifer Goudeau for re-election to President position. No other candidate was nominated.
  - b. Treasurer Ripa nominated Enrique Valle as Vice President. No other candidate was nominated.
  - c. President Goudeau nominated Alfredo Ripa as treasurer. No other candidate was nominated.
  - d. Treasurer Ripa nominated Filex Sanchez for re-election to Secretary. No other candidate was nominated.
  - e. Slate of Officers was motioned by Director Escareño and seconded by Treasurer Ripa to be approved. Motion passed unanimously.
7. President Goudeau adjourned Board Meeting at 9:50am.

