

- I. President Goudeau convened the meeting at 9:16am
- II. Roll Call:
 - a. Board Members: Jennifer Goudeau, Barob Group; Alfredo Ripa, Border Station Parking; Antonio Barbosa, Wells Fargo; Douglas Qasawadish, Primera Market and Gas; Kyong Song, Lee's Fashion; Francisco Bates, Border Transportation Council
 - b. Guests: Rudy Lopez, La Bodega; Carlos Edington, SDPD
 - c. Staff: ED Wells, Merle Reyes, Juan Miguel Reynoso
- III. Public Comment
 - a. None.
- IV. President's Report

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
- V. ED Report
 - a. ED Wells announced Partnership with SD Asian Business Association and SD Small Business Development Council wherein \$10k would be provided to the chamber to pay for part time intern, focusing on technical assistance to small business and access to capital.
 - b. ED Wells mentioned staff was on its third round of 800 business wellness calls
 - c. ED Wells gave a presentation of the San Ysidro Intercity Bus Terminal RFP
Public Outreach deck provided by MTS
- VI. After a discussion of homeless and crime issues affecting San Ysidro Blvd, the board gave direction to ED Wells to set up a Town Hall zoom with SDPD Captain Sainz
- VII. Minutes and New Business
 - a. Not having reached quorum, both issues were tabled for January.
- VIII. ED Wells gave monthly financial reports
- IX. The meeting was adjourned at 10:25am