



**San Ysidro Improvement Corporation
Monthly Board of Directors Meeting
Tuesday, May 25, 2021
9:00 A.M.**

Due to the COVID-19 crisis, this meeting will be held on Zoom. To join the meeting, go to <https://us02web.zoom.us/j/7877446462> . Public may make comments via the Zoom comment option.

AGENDA

1. Welcome and Convening of Board 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. Closed Session
 - a. Legal Exposure Matters (2)
4. New Business
 - a. **Gonzalez AB 257 - Fast Food Accountability and Standards Recovery Act or FAST Recovery Act** VOTE
 - Carolina Goding, Assemblywoman Gonzalez's office -**PRO**
 - Matt Sutton, Senior Vice President, Government Affairs + Public Policy at CA Restaurant Association -**AGAINST**
 - b. **Parking District Reform Presentation** - Tanner French, City of San Diego INFO
 - c. Additions to BID Contract INFO
 - d. Call for DHS/DBP Civilian Oversight Committee INFO
 - e. Approval of Attorney's Fees - Dismissal of Wrongful Termination Suit VOTE
 - f. Approval of Attorney's Fees - Settlement of City-wide BID Suit VOTE
5. President's Report INFO
6. Executive Director's Report INFO
 - a. Staff Efforts
 - Graffiti Removal - 1st and 3rd Mondays
 - Highway 101 - Identification of Funding
 - Membership Meeting
 - b. CSC Upgrades
 - c. Membership Support - Sycuan
7. Approval of Minutes:
 - a. 2.23.2021 Board Meeting Minutes VOTE
 - b. 4.27.2021 Board Meeting Minutes VOTE
8. Monthly Financial Reports INFO
9. Board Comments
10. Adjourn