



**San Ysidro Improvement Corporation  
Monthly Board of Directors Meeting  
Tuesday, July 27, 2021  
12:00 P.M.**

**NOTE: CHANGE IN TIME/PLACE**

## **AGENDA**

1. Welcome and Convening of Board Meeting, Roll Call and Introductions (12:00pm)
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. President's Report INFO
4. Executive Director's Report INFO
  - a. Staff Efforts
    - i. Review of Month's Activities
    - ii. Graffiti Removal - 1st and 3rd Mondays
    - iii. Door-to-Door Visits
    - iv. Intern Update
    - v. Launch of Chamber App
  - b. Local Leadership Support of Removing Border Restrictions
  - c. Memberships
  - d. Grant Applications
5. Adoption of Minutes VOTE
  - a. Approve Minutes of May 26, 2021
6. New Business Discussion  
Discussion  
VOTE  
VOTE
  - a. Future Events
  - b. Board Retreat Dates
  - c. Board and Staff Inclusionary Plan
  - d. San Ysidro 2021 Recovery Plan
    - i. San Ysidro Optimized
    - ii. San Ysidro Quantified
    - iii. San Ysidro Beautified
    - iv. San Ysidro Simplified
7. Board Comments
8. Adjourn