

- I. President Goudeau convened the meeting at 9:07am
- II. Roll Call:
 - Board Members: Jennifer Goudeau, Barob Group; Alfredo Ripa, Border Station Parking; Kyong Song, Fashion Below; Antonio Barbosa, Wells Fargo; Francisco Bates, Border Transportation Council; Carlos Lacarra, SDPD Southern Division; Douglas Qasawadish, Primera Market and Gas; Enrique Valle, Border Xchange; Gerardo Ramirez, Councilmember Vivian Moreno's Office; Omar Trujillo, My Mobile; Staff: ED Wells, Merle Reyes, Juan Miguel Reynoso, Diana Salazar
- III. Public Comment
 - ED Wells commented on Franciso Bates comment on reopening the Chamber to public, and having in person Board meetings.
- IV. *Closed Session*
- V. New Business
 - a. **Parking District Reform Presentation:** Tanner French and Claudia Brizuela presented Parking District Reform Presentation-discussing how the project is in line with many the City's initiatives such as the General Plan and the City of Villages strategy, Active Transportation Amenities; addressed the Costs that are spent on parking lots. Policy will also help starting a small business easier without the cost of having to provide for parking. Studies of Peer Cities Findings were shared; Planning Commission is scheduled for June 3rd, 2021. Antonio Barbosa commented on how ADU's are being promoted by the City and how it may affect the 'no parking' strategy- Claudia responded the City's plan is to use a mix of land uses near employment for transportation. ED Wells then commented that the Mayor's task force is focusing on getting small businesses their permit for long term outdoor space use.
 - b. **Gonzalez AB 257- Fast Food Accountability and Standards Recovery Act or FAST Recovery Act: Matt Sutton**, with the California Restaurant Association, discusses how bill focuses on the restaurants with a franchise model; for the parent company to be responsible for everything that happens, all the way down to the ground level of the franchise. ED Wells asks Chris to elaborate on the intent for this bill. Matt then states that the claim is that fast food locations were among the highest for health violations during COVID-19 time period. President Goudeau asked the Board to pass a motion; motion passed.
 - c. **Additions to BID Contract:** ED Wells discusses BID budget and funding from City Council meeting; reported that SY BID was the only one mentioned of 18 BID's for continued efforts throughout COVID-19 pandemic. BID budgets

were approved for 6 months now; staff will have to certify inclusionary workplace trainings as requirements from City planning group.

- d. **Call for DHS/CBP Civilian Oversight Committee:** ED Wells discusses getting border restrictions lifted; how the Chamber can affect that border restrictions don't happen again. Addresses border wait times; 100% staffed, 50% lesser traffic and 4-5 wait times. Board member Kyong commented on his concerns regarding travel once border restrictions are lifted; ED Wells expressed that the Chamber is still actively participating in CBP monthly meetings.
 - e. **Approval of Attorney's Fees-Dismissal of Wrongful Termination Suit:** ED Wells clarified-*"The motion would be to approve payment of up to \$10,000 for wrongful termination suit"*: motion passed
 - f. **Approval of Attorney's Fees-** Settlement of City wide BID suit: ED Wells clarified "approval of payment of up to \$5,000 for the settlement of City wide BID lawsuit from San Diegan's for open government: motion passed
- VI. President's Report- President Goudeau expressed concern over reports that have been made through the Get it Done app from the City of San Diego, specifically for Sevel's Garage Gerardo at the Councilmember's office commented that the Councilmember's offices will help in any way they can.
- VII. Executive Director's Report
- a. Staff Efforts:
 - Graffiti Removal- Project to commence Monday June 7 and will be on-going every 1st and 3rd Monday of each month.
 - Highway 101- Funding could be available to our boulevard sign from Highway 101 recognition project in San Ysidro.
 - Membership Meeting- June 2nd, Councilmember Vivian Moreno is invited speaker
 - b. CSC Upgrades-ED Wells commented that we will be upgrading parking keypad, fencing and re-surfacing carport roof.
 - c. Membership support-Sycuan casino to be voted San Diego's best
- VIII. Approval of minutes-
- February 23, 2021: motion 1, in favor 3, oppose-0, abstained-0, motion passed
 - April 27, 2021: motion-0, in favor-3, oppose-0, abstained, motion passed
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- IX. Monthly Financial Reports-ED Wells comments on monthly financials.
- X. Board Comments: None
- XI. Meeting Adjourned 10:51am