



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

MINUTES

1. Treasurer Alfredo Ripa convened the meeting at 12:15pm
Present:
 - a. Board Members - Francisco Bates; Enrique Valle; Alfredo Ripa; Carlos Negrete (for Carlos Diaz); Olivia Campos; Kyong Song; Omar Trujillo (via telephone); Sunil Gakhreja, Jennifer Goudeau.
 - b. Guests - Calros Lacarra, SDPD; Gerardo Ramirez, SD Coucil Dist 8; Dan Grossman, Freelance reporter.
 - c. Staff - Jason Wells; Mere Reyes; Juan Miguel Hornedo.
2. Treasurer Ripa opened meeting for public comment
 - a. Gerardo Ramirez reported on MTS funding for San Ysidro Mobility Hub studies to SANDAG; upcoming clean up events, and council updates.
 - b. Carlos Lacarra reported an increase in crimes, wherein a discussion pursued amongst those in attendance.
 - c. After lengthy discussion of current crime in San Ysidro, ED Wells said he would engage the San Diego District Attorney for discussion with chamber board.
3. Executive Director Wells reported on the following items to board
 - 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
4. President Goudeau arrived, assumed residing of meeting.
5. Adoption of Minutes
 - a. Treasurer Ripa moved, seconded by Olivia Campos to approve minutes of May 26, 2021. Motion passed 8-0 (member Trujillo left prior to vote)
6. New Business
 - a. Treasurer Ripa moved, seconded by Sunil Gakhreja, to approve the Board and Staff Inclusionary/ Anti-Discrimination Plan as submitted by ED Wells to City of San Diego Economic Development Department staff. Motion passed 8-0 .
 - b. Francisco Bates moved, seconded by Treasurer Ripa, to approve the attached San Ysidro 2021 Recovery Plan. Motion passed 7-0 (member Gakhreja left prior to vote.)
7. President Goudeau adjourned the meeting at 1:57pm