



## ANNUAL MEETING / MONTHLY BOARD MEETING MINUTES

August 31, 2021

- I. President Jennifer Goudeau convened the meeting at 9:10am
  - a. Present – Jennifer Goudeau, Carlos Negrete (Diaz); Sunil Gakhreja; Alfredo Ripa, Carlos Avalos; Antonio Barbosa; Filex Sanchez; Douglas Qasawadish; Olivia Campos
  - b. Guests – Rudy Ramirez – Chula Vista Mayoral Candidate; Art Castañares – La Prensa; Chris Sanchez – Shore Total Office; Miguel Aguirre – Pro-Pack; Gerardo Ramirez – San Diego Dist 8; Monica Montano – Scripps Health; Roberto Alcantar – SDG&E; Carlos Lacarra – SDPD; Veronica Medina - SYSD
- II. Public Comment
  - a. Miguel Aguirre reminded the group of his letter to the City of San Diego of 2020.
  - b. Carlos Lacarra had no prepared report but solicited questions. A discussion ensued regarding homeless issues – repeat, aggressive offenders – especially at the Grocery Outlet site. Officer Lacarra explained the process of dealing with disruptive individuals and the PD’s inability to put them into custody for more than a few hours. Carlos then gave update with efforts for cleaning up the old Sevel lot.
  - c. Gerardo Ramirez gave a report for Councilmember Vivian Moreno’s office. He mentioned re-purposing of old library site to teen center. He additionally mentioned free classes at the Salomon Rec Center and graffiti in community – he thanked chamber staff for their biweekly anti-graffiti efforts and mentioned importance of using San Diego’s Get It Done App. President Goudeau mentioned Caltrans similar app. Gerardo further mentioned community cleanup efforts.
- III. President’s Report
  - a. President Goudeau welcomed all. She expressed her disappointment that border restrictions continue and having a negative effect on all. President Goudeau praised staff for their diligence in advocating for the removal of the restrictions.
- IV. ED Report
  - a. ED Wells mentioned a meeting is being set with the San Diego DA with the board re homeless/ theft issues. He also mentioned Caltrans had removed large homeless encampment kiddie corner from Bank of America.
- V. Minutes –
  - a. Approval of July 27, 2021 Minutes – Moved by Dir Campos; Seconded by Dir Ripa; Motion passed 8-0-1 with Dir Barbosa abstaining.
- VI. Year End Financials – ED Wells gave full report, with ending result of +\$24,083.29. ED Wells noted much of the surplus would go away with four months owed to Hearts and Hands for Cleaning program.

VII. Annual Meeting Items

- a. ED Wells gave Year In Review presentation – attached to these minutes.
- b. ED Wells gave the general membership a detailed review of the board-approved San Ysidro 2021-2022 Recovery Plan.

The Annual Meeting was adjourned by President Goudeau at 10:12 a.m.

President Goudeau convened annual harassment training for board and staff (kept open to the public)

Nikita Sam of the National Conflict Resolution Center began the annual harassment training session.

The Board/Staff annual harassment training ended at 11:43 am.