



**San Ysidro Improvement Corporation  
Monthly Board of Directors Meeting  
Tuesday, FEB 25, 2022  
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. Guest: Guillermo Escobedo, Esq. Jackson Lewis P.C. INFO
  - a. Presentation - Successful Wrongful Termination Defense
  - b. Q&A
4. President's Greeting and Report INFO
5. Executive Director's Report INFO
  - a. Membership
  - b. Board Posada - March 26 Moroccan Night
  - c. Board Elections 2022 - Available Seats
  - d. Storefront Improvement Re-Implementation
  - e. Graffiti Abatement
    - i. DA Grant
6. Approval of January 2022 minutes VOTE
7. New Business
  - a. Street Vendor Policies Direction
  - b. San Ysidro Clean Up Direction
  - c. SYdro Summer Music Fest Direction
8. Old Business
  - a. Recovery Plan progress review INFO
  - b. BEST San Diego/Tijuana outline review INFO
9. Monthly Financial Report INFO
10. Board Comments INFO
11. Adjourn Meeting (10:30am)