

- 1) President Goudeau convened the meeting at 9:15 am
  
- 2) Roll Call:
  - A. Board Members: Jennifer Goudeau, San Ysidro SNS LLC; Alfredo Ripa, Border Station Parking; Francisco Bates, Border Transportation Council; Carlos Lacarra, SDPD Southern Division; Douglas Qasawadish, Primera Market and Gas; Enrique Valle, Border Xchange; Sunil Gakhreja, Sunny Perfumes; Olivia Campos, Carolin Shoes; Louis Escareño, UETA Duty Free; Kyong Song, Fashion Glow  

Staff: ED Jason Wells, Juan Miguel Hornedo
  
- 3) President's Greeting and Report
  - i) President Goudeau comments on participation and turn out for the I Love A Clean San Ysidro clean up event.
  
- 4) Executive Director's Report
  - i) ED Wells mentions he will be meeting with Urban Corp alongside Alfredo Ripa to discuss potential partnership and projects.
    - A. Washington DC
      - a. ED Wells discusses his attendance in the 2022 Mission to Washington D.C. trip and the letter sent by the region alliance regarding border wait times. He spoke to the CBP commissioner regarding a list of better border suggestion and scheduling a potential visit to the SY LPOE.
    - B. Better Border Suggestions
      - a. ED Wells thanks all 30 participants who signed the list. Business owners, non-profit organizations, and elected officials, specifically Councilwoman Vivian Moreno and Supervisor Nora Vargas.
    - C. ULI Blue Panel
      - a. ED Wells mentions his participation in the Urban Land Institutes' panel focusing on the recovery, San Diego Build back better and opportunities at the border.
    - D. CM Moreno Events
      - a. ED Wells showcases pictures from the Monthly Breakfast with CM Vivian Moreno.
    - E. Chamber Events
      - a. ED Wells briefly discusses staff efforts during the I Love a Clean San Ysidro, showcasing pictures of graffiti removal along the Bodega's wall.

5) New Business

A. San Ysidro Veteran Memorial

- i) ED discusses his conversation with Jack Gechter from Friends of the San Ysidro Library to replace a Veteran Memorial for Veterans who lost their lives in action from San Ysidro. He proposes to host an event at the border on veterans' day or Memorial Day.

6) Old Business

A. 2022 Board Elections

i) 2<sup>nd</sup> Review of listing of available seats

- (1) ED Wells mentions all available seats up for re-election: Edgar Alaniz, Carlos Avalos, Juan Vargas, Francisco Bates, Carlos Diaz, Louis Escareño, Alfredo Ripa, Omar Trujillo and Enrique Valle.

ii) Appointment of Nomination Committee

- (1) Filex Sanchez, Carlos Lacarra, and Jennifer Goudeau are appointed for the Nomination Committee

iii) Review of election next steps

- (1) ED Wells lists all steps taken up to date and reviews the steps for the committee in the following meetings.

B. Sydro Summer Music Fest

- i) Board of Directors voted unanimously to postpone the 2022 Sydro Summer Fest until 2023 due to a concern on the lack of donations and funds.

7) Monthly Financial Report

A. Report has been postponed to next month's meeting

8) Board Comments

A. None

9) Meeting Adjourned: 10: 31 am