



SAN YSIDRO IMPROVEMENT CORPORATION BOARD MEETING MINUTES
September 27, 2022

- 1) President Goudeau convened the meeting at 9:12 am
Roll Call:
 - A. Board Members: Jennifer Goudeau, Barob Group; Alfredo Ripa, Border Station Parking; Francisco Bates, Border Transportation Council; Carlos Lacarra, SDPD; Kyong Song, Fashion Glow; Rudy Lopez, La Bodega; Enrique Valle, Border Xchange; Olivia Campos, Caroline Shoes
 - B. Staff: ED Jason Wells, Juan Miguel Hornedo
- 2) Non-Agenda Public Comment
 - A. Officer Lacarra shares a few updates regarding police presence/activity in San Ysidro, he recommends to actively use the Get It Done App to get faster responses.
 - B. Francisco shares his concerns for general security near the San Ysidro Transit Center, he asks for police patrol to avoid further violence.
- 3) President's Report
 - A. No report
- 4) Executive Director's Report
 - A. ED Wells shares beautification efforts done at the La Bodega Wall and proposes mural ideas.
- 5) Minutes
 - A. Approval of August 2022 Meeting Minutes
 - i) Alfredo Ripa moved, seconded by Rudy Lopez. Motion passed Unanimously
- 6) Docket Items
 - i) ED Wells gave update on progress in fulfilling DA Beautification Grant and CSC Renovation Grant
 - ii) Request for Support of Midway Rising was pulled by applicant
- 7) Financials
 - A. ED Wells shared the monthly financial report
- 8) Meeting was adjourned at 10:16 am