



San Ysidro Improvement Corporation
Monthly Board of Directors Meeting
Tuesday, November 15, 2022
9:00 A.M.
San Ysidro Community Service Center
663 E San Ysidro Blvd

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. President's Report INFO
4. Executive Director's Report INFO
 - a. Board Training
 - b. Posada
5. Minutes VOTE
 - a. Approval of August Board Meeting Minutes
6. Docket Items INFO
 - a. Grants Progress INFO
 - i. DA Beautification Grant
 - ii. CSC Renovations Grant
7. Committee Reports

a. Border Public Arts	Chairs Sanchez/ Meza
b. Education Collaborative	Chair Nagura
c. Membership and Events	Chair Lopez
d. Business Impact Committee	Chair Ripa
e. Border Transportation Council	Chair Bates
f. RMXSY	ED Wells

8. Financials - Monthly Report INFO
9. Adjourn



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