



San Ysidro Improvement Corporation
Monthly Board of Directors Meeting
Tuesday, OCTOBER 3, 2023
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 Presentations
 - a. Ciudad Maderas Presentation – New Binational Impact Member and Mexican Resort Investment Developer
- 4 President's Report
 - a. Vacant Board Seat Nominations VOTE
- 5 Executive Director's Report
 - a. Global Entry Event
 - b. Bayshore to Border Bike Lane
 - c. October Multi-Org Mixer
- 6 Docket Items
 - a. San Ysidro Parking District VOTE
 - 1) SYPD Conceptual Plan INFO
 - 2) 5-yr Estimate INFO
- 7 Information/ Discussion Items
 - a. PedWest Closure/ Immigrant Issue
 - 1) Short Term Answers
 - 2) Medium Term Answers
 - 3) Long Term Answers
- 8 Monthly Financial Reports
- 9 Oct 24 Annual Meeting Reminder
- 10 Adjourn