

South County EDC Board of Directors Meeting



SCEDC
South County Economic
Development Council

Tuesday, January 10th, 2023
4:00PM - 5:00PM Meeting
(3:30PM - 4:00PM Networking & Happy Hour at 5PM)
Otay Ranch Town Center
2015 Birch Rd #1017, Chula Vista, CA 91915

BOARD MEETING AGENDA

1. **Welcome & Introductions (Patricia Alvarez)**
2. **Welcome by Tiago Carneiro, Founder/CEO of NOVO Brazil**
3. **Minutes (Need Vote)**
 - December 2022
4. **Chair Report (Patricia Alvarez)**
 - By Laws Ad Hoc Committee
 - Economic Summit Committee
 - Member Outreach
5. **President & CEO Report (Jim O'Callaghan)**
 - Workforce and Education Committee
 - Binational Forum
 - Business Outreach
 - Grant Outreach Programs
 - SB 671 Freight Zero Emission
6. **Action Items (Need Vote)**
 - Nomination of New Board of Directors Members (Need Vote):
 - David Wick with SD Commercial LLC and Daniel Gaytan with San Diego County Water Authority
7. **Presentations**
 - Mayor John McCann, City of Chula Vista
8. **Economic Development Community and Organizational Reports**
 - Port (Hon. D. Malcom)
 - County of San Diego (Hon. N. Vargas)
 - South County Cities (Hon. Andrea Cardenas)
 - City of Chula Vista
 - Coronado City
 - Imperial Beach (Hon. J. Fisher)
 - National City (Hon. M. Bush)
 - San Diego City (Hon V. Moreno, Mayor of San Diego Office)
 - Baja Cities
9. **Committees Reports [2 Minutes]**
 - Marketing/Membership Committee (Debbie/Rich)
 - Loan and Finance Committee (Sally/ Willie)
 - Public Policy (Monica/George)
 - Bi-National Committee (Miguel/Flavio)
 - Transportation & Infrastructure Committee (Vic/Clarissa)

10. Civic Partners

- SANDAG (Hasan Ikhata)
- Smart Border Coalition (Joaquin Luken)
- Chambers of Commerce
 - Chula Vista Chamber of Commerce (Marcy Weaver)
 - Coronado Chamber of Commerce (Rena Clancy)
 - Imperial Beach Chamber of Commerce (Valerie Acevez)
 - National City Chamber of Commerce (Brian Clapper)
 - Otay Mesa Chamber of Commerce (Alejandra Mier Y Teran)
 - San Diego Chamber of Commerce (Kenia Zamarripa)
 - San Diego County Hispanic Chamber (Ricardo Villa)
 - San Ysidro Chamber of Commerce (Jason Wells)

11. Other Business

12. Adjourn

SAVE THE DATES

February 7th at 8:00 AM – Board of Directors Meeting

March 7th at 8:00 AM – Board of Directors Meeting

April 4th at 8:00 AM – Board of Directors Meeting

April 28th – Annual Economic Summit