



## Board of Directors Meeting Agenda

Tuesday, March 7<sup>th</sup>, 2023

8:00 AM – 9:30 AM

at PSAR (Pacific Southwest Association of Realtors)

880 Canarios Ct #100, Chula Vista, CA 91910

1. Welcome and Introductions (Past Chair Willie Armas)
2. Welcome by PSAR
3. Minutes (Need Vote)
4. Chair Report (Past Chair Willie Armas)
  - a. Economic Summit 2023
  - b. Elected Officials Reception 2023
  - c. Welcome to our New Members
  - d. Business Outreach
5. President and CEO (Jim O'Callaghan)
  - a. PASHA Automotive Facility Tour and other
  - b. Strategic Plan
  - c. San Diego-Tijuana Working Group
6. Presentations
  - a. Laura M. Humphreys, Executive Director, South Bay Family and Eastlake YMCA
    - i. Presenting on YMCA programs and organizational update
  - b. Scott Robinson, Program Coordinator and Development Services Department, City of San Diego
    - i. City of San Diego Contractor and Sub-Contractor Verification
7. Reports from our Elected Offices
  - a. Federal Representations
  - b. State Representations
  - c. Port of San Diego (Hon. Ann Moore)
  - d. County of San Diego (Hon. Nora Vargas)
  - e. South County Cities
    - i. City of Chula Vista (Hon. Carolina Chavez)
    - ii. City of Coronado (Tony Winney)
    - iii. City of Imperial Beach (Hon. Jack Fisher)
    - iv. City of National City (Hon. Marcus Bush)
    - v. City of San Diego (Hon. Vivian Moreno, Mayor of SD Office)
  - f. Baja Representations
8. Committees Reports [2 Minutes]
  - a. Binational Committee (Miguel/Flavio)
  - b. Loan and Finance Committee (Sally/Willie)
  - c. Marketing and membership Committee (Debbie/Rich)
  - d. Public Policy Committee (Monica/George)
  - e. Transportation and Infrastructure Committee (Vic/Clarissa)

9. Civic Partners

- a. SANDAG (Ray Major)
- b. Smart Border Coalition (Joaquin Luken)
- c. Chambers of Commerce
  - i. Chula Vista Chamber of Commerce (Marcey Weaver)
  - ii. Coronado Chamber of Commerce (Rena Clancy)
  - iii. Imperial Beach Chamber of Commerce (Valerie Acevez)
  - iv. National City Chamber of Commerce (Brian Clapper)
  - v. Otay Mesa Chamber of Commerce (Alejandra Mier y Teran)
  - vi. San Diego Regional Chamber of Commerce (Kenia Zamarripa)
  - vii. San Ysidro Chamber of Commerce (Jason Wells)

10. Other Business

11. Adjourn

SAVE THE DATES

- APRIL 4<sup>TH</sup> AT 8:00AM – BOARD OF DIRECTORS MEETING
- APRIL 28<sup>TH</sup> STARTING AT 8:30AM – ANNUAL ECONOMIC SUMMIT & ELECTED OFFICIALS RECEPTION
- MAY 2<sup>ND</sup> AT 8:00AM – BOARD OF DIRECTORS MEETING