



Board of Directors Meeting Agenda

Tuesday, May 2nd, 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 (Chair Patricia Alvarez)
2. Welcome by PSAR
3. Minutes (Need Vote)
4. Chair Report (Chair Patricia Alvarez)
 - a. San Diego Regional Chamber Delegation to DC
 - b. Economic Summit and Elected Officials Reception 2023
 - c. Welcome New Members
5. President and CEO (Jim O'Callaghan)
 - a. EDC Office Space
 - b. Board Nominating Committee
 - c. Binational Forum
 - d. Grants
6. Panel Discussion About Regional Water Resiliency
 - a. San Diego County Water Authority – Dan Denham, Deputy GM
 - b. Otay Water District – Jose Martinez, GM
 - c. Sweetwater Authority – Carlos Quintero, GM
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. Utility Partners
- b. SANDAG (Ray Major)
- c. Smart Border Coalition (Joaquin Luken)
- d. 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

- MONTH OF JUNE – 2ND ANNUAL BINATIONAL FORUM (DATE/TIME/LOCATION TBD)
- JUNE 6TH AT 8:00AM – BOARD OF DIRECTORS MEETING
- JULY 11TH AT 8:00AM – BOARD OF DIRECTORS MEETING
- AUGUST 1ST AT 8:00AM – BOARD OF DIRECTORS MEETING