

SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL BOARD OF DIRECTORS MEETING

Location: PSAR Offices: 880 Canarios Ct #100, Chula
Vista, CA 91910
Date: June 6, 2023
Time: 8:00 – 9:30 AM

Welcome and Introductions

Chair Patricia
Alvarez

Minutes

- Will Provide at July Board of Directors Meeting

Chair Report

- Binational Forum Planning
- Board Selection Committee
- SCEDC Committees and Board Participation

Chair Patricia
Alvarez

President and CEO Report

- Grant Updates
- San Diego-Tijuana Familiarization Tour
- Office Space Update

Jim O'Callaghan

2023-2024 Budget

- Presentation and Discussion on 2023-2024
SCEDC Budget

Jim O'Callaghan

Speaker and Session

- South County Housing Update, PSAR
- Quarterly Roundtable Discussion

George Ching,
Government Affairs
Director

Jim O'Callaghan

Elected Official Updates

- Federal Representatives
- State Representatives
- County of San Diego (Hon. Nora Vargas)
- Port of San Diego (Hon. Ann Moore)
- South County Cities
 - City of Chula Vista (Hon. Carolina Chavez)
 - City of Coronado (Tony Winney)
 - City of Imperial Beach (Hon. Jack Fisher)
 - City of National City (Hon. Marcus Bush)
 - City of San Diego (Hon. Vivian Moreno,
Mayor of San Diego Office)
 - Baja Representatives

Committee Reports (2 Minutes)

- Binational Committee (Miguel Aguirre and Flavio Olivera)
- Loan and Finance Committee (Sally Preston and William Armas)
- Marketing and Membership Committee (Debbie Espe and Rich Yumul)
- Public Policy Committee (Monica Montano and George Ching)
- Transportation and Infrastructure (Clarissa Falcon and Vic Bienes)

Civic Partners

- Utility Partners
- SANDAG
- Smart Border Coalition
- Chambers of Commerce
 - Chula Vista (Marcy Weaver)
 - Coronado (Rena Clancy)
 - Imperial Beach (Valerie Acevez)
 - National City
 - Otay Mesa (Alejandra Mier y Teran)
 - San Diego (Kenia Zamarripa)
 - San Ysidro (Jason Wells)

Other Business

Adjourn

Upcoming Meetings and Events

- **June 28th – 2nd Annual Binational Forum**
- **July 11th - Board of Directors Meeting**