



Board of Directors Meeting Agenda

Tuesday, September 12th, 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 Debbie Espe)
2. Welcome by PSAR
3. Minutes (Need Vote)
4. Chair Report (Chair Debbie Espe)
 - a. Board Planning Session September 28th
 - b. Business Outreach
 - c. Committee Involvement
 - d. Chula Vista Wage Ordinance
5. President and CEO (Jim O'Callaghan)
 - a. YEA
 - b. Infrastructure Forum
 - c. Consul General Meeting
 - d. Chula Vista Forum
 - e. AB-91
6. Presenters
 - a. Erick Posada, MediExcel
 - b. Risa Baron, Replubic Services
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)
 - b. Loan and Finance Committee (Sally/Willie)
 - c. Marketing and Membership Committee (Debbie/Rich)
 - d. Public Policy Committee (George/Tenille)

- e. Transportation and Infrastructure Committee (Vic/Risa)
- 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
 - iv. National City Chamber of Commerce (David Greppe)
 - 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

- OCTOBER 3RD AT 8:00AM – BOARD OF DIRECTORS MEETING
- NOVEMBER 7TH AT 8:00AM – BOARD OF DIRECTORS MEETING
- DECEMBER 5TH AT 8:00AM – BOARD OF DIRECTORS MEETING