



Board of Directors Meeting Agenda

Tuesday, October 3rd, 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 October 19th
 - b. Infrastructure Forum November 2023
 - c. Chula Vista University
 - d. University Now Initiative
5. President and CEO (Jim O'Callaghan)
 - a. YEA (Young Entrepreneurs Academy)
 - b. Business Outreach
 - c. ReBorder Conference
 - d. SCEDC Grants
 - e. Chula Vista Business Support Collaborative
6. Guest Speakers
 - a. Chris Holder, Executive Vice President from Colliers International
 - i. Presentation: An update on San Diego & South County Industrial Real Estate
 - b. Michelle Brega, Senior Director of External Relations from the San Diego International Airport Authority
 - i. Presentation: An update on the New Terminal 1 Project
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. Ron Morrison)
 - 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

(Martin Mattes)

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 19th AT 10:00AM – BOARD PLANNING SESSION at the LIVING COAST DISCOVERY CENTER

➤ NOVEMBER 7TH AT 8:00AM – BOARD OF DIRECTORS MEETING