



Board of Directors Meeting Agenda

Tuesday, December 5th, 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. YEA (Young Entrepreneurs Academy)
 - b. Economic Summit
 - c. Holiday Reception
5. President and CEO (Jim O'Callaghan)
 - a. National City Business Improvement District
 - b. Staffing
 - c. Workforce and Education Forum
 - d. January Board Meeting
6. Guest Speakers
 - a. Dr. Erin Mahoney, Senior Director, Community Schools
 - i. Presentation: Community Schools Program
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

➤ JANUARY 9th AT 8:00AM – BOARD OF DIRECTORS MEETING

➤ FEBRUARY 6th AT 8:00AM – BOARD OF DIRECTORS MEETING

➤ MARCH 5th AT 8:00AM – BOARD OF DIRECTORS MEETING