



Board of Directors Meeting Agenda

Tuesday, June 4th, 2024

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. Guest Speakers
 - a. City of Imperial Beach
 - i. Mayor Paloma Aguirre, update on Tijuana River Sewage Crisis Impacts.
4. Minutes (Need Vote)
5. Chair Report (Chair Debbie Espe)
 - a. Marketing and Membership Committee benefits review
 - b. Young Entrepreneurs Academy (YEA) Update
 - c. Business Outreach Update
6. President and CEO (Jim O'Callaghan)
 - a. Staffing Announcement
 - b. ZEV Vehicle Training
 - c. EDA Facility
 - d. Financial Updates
 - e. Binational Forum 2024
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. Paloma Aguirre)
 - 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. Policy and Infrastructure Committee (George/Tenille/Vic/Risa)

9. Civic Partners

a. Utility Partners

b. SANDAG

(Ray Major)

c. Chambers of Commerce

i. Chula Vista Chamber of Commerce

(Marcy 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)

10. Other Business

11. Adjourn

SAVE THE DATES

➤ JULY 2nd AT 8:00AM – BOARD OF DIRECTORS MEETING

➤ SEPTEMBER 10th AT 8:00AM – BOARD OF DIRECTORS MEETING