



Board of Directors Meeting Agenda

Tuesday, June 2nd, 2026

8:00 AM – 9:30 AM

at PSAR (Pacific Southwest Association of Realtors) 880
Canarias Ct #100, Chula Vista, CA 91910

1. Welcome and Introductions (Chair Risa Baron)
2. Welcome by PSAR
3. Action Items (Need Vote)
 - i. April Minutes
 - ii. Board Roster Update
4. Chair Report (Chair Baron)
 - Investment Forum
 - Strategic Planning Process
 - SDGE TEAs
5. President and CEO (Jim O'Callaghan)
 - Economic Summit 2026 Recap
 - Mobile Resource Center
 - Candidates Forum Series
 - Grants
 - i. Google Ads
6. Guest Speakers
 - Urban Land Institute (ULI)
 - i. Diego Velasco, Principal, CityThinkers-ULI San Diego-Tijuana TAP Committee Chair
 - ii. Michael Tactay, Principal, Keyser Marston Associates, Inc- San Diego-Tijuana TAP Committee Vice Chair
 - iii. Chris Clark, Executive Director, ULI San Diego Tijuana
 - iv. Tatiana Perez, Senior Associate, ULI San Diego- Tijuana
 - Sweetwater Authority
 - i. Carlos Quintero, General Manager
 - City of National City
 - i. Pedro Garcia, Economic Development Manager
7. Reports from our Elected Offices
 - Federal Representations
 - State Representations
 - Port of San Diego (Hon. Ann Moore)
 - County of San Diego (Hon. Paloma Aguirre)
 - South County Cities
 - i. City of Chula Vista (Hon. Carolina Chavez)
 - ii. City of Coronado (Hon. John Duncan)
 - iii. City of Imperial Beach (Hon. Mariko Nakawatase)
 - iv. City of National City (Hon. Ron Morrison)
 - v. City of San Diego (Hon. Vivian Moreno, Mayor of SD Office)

- Baja Representations

8. Committee Reports [Updates via Newsletter]

- Loan and Finance Committee (Sally/Willie)
- Marketing and Membership Committee (Debbie/Rich)
- Policy and Infrastructure Committee (George/Tenille/Vic/Risa)
- Workforce and Education Committee

9. Civic Partners

- Utility Partners
- SANDAG
- Chambers of Commerce

- | | |
|--|--------------------------|
| i. Chula Vista Chamber of Commerce | (Marcy Weaver) |
| ii. Coronado Chamber of Commerce | (Rena Clancy) |
| iii. Imperial Beach Chamber of Commerce | (Sandi Crosby) |
| 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 14TH BOARD OF DIRECTORS
- NO BOARD MEETING IN AUGUST