

South County EDC Board of Directors Meeting



SCEDC
South County Economic
Development Council

Tuesday, October 4th, 2022
8:00-9:30am Meeting
(7:30-8:00am Networking)
Kimball Coastal Eatery
740 Bay Marina Dr., National City, CA 91950

BOARD MEETING AGENDA

1. **Welcome & Introductions (Patricia Alvarez)**
2. **Welcome by Kimball Coastal Eatery and Best Western Plus Hotel**
3. **Minutes (Need Vote)**
 - August and September 2022
4. **Chair Report (Patricia Alvarez)**
 - City of Chula Vista Receives Two Golds of Excellence in Economic Development Awards
 - By Laws Committee
 - Member Outreach
 - San Diego Regional Chamber's Mexico City Trip Binational Delegation
5. **President & CEO Report (Jim O'Callaghan)**
 - KPBS Interview
 - Natalie Palugyai, Secretary of Labor of the State of California
 - Drone Consortium
 - Business Outreach
 - Candidates Forum Series
6. **Action Items (Need Vote)**
 - 2022-2023 Budget (Need Vote)
 - Updated Signers for Bank Accounts (Need Vote)
 - Patricia Alvarez, Debbie Espe, Vic Bienes, Sally Preston, and Willie Armas
7. **Presentations**
 - Brad Raulston, City Manager of City of National City presenting on National City Developments and Updates
 - Eileen Maher, Director of Environmental Services of the Port of San Diego presenting an Update on Pond 20 Mitigation Bank
8. **Economic Development Community and Organizational Reports**
 - Port (Hon. D. Malcom)
 - County of San Diego (Hon. N. Vargas)
 - South County Cities
 - Chula Vista City (Hon. John McCann)
 - Coronado City (Hon. B. Sandke)
 - Imperial Beach (Hon. J. Fisher)
 - National City (Hon. M. Bush)
 - San Diego City (Hon V. Moreno, Mayor of San Diego Office)
 - Baja Cities
9. **Committees Reports [2 Minutes]**
 - Marketing/Membership Committee (Debbie/Rich)
 - Loan and Finance Committee (Sally/ Willie)

- Public Policy (Monica/George)
- Bi-National Committee (Miguel/Flavio)
- Transportation & Infrastructure (Vic/ Clarissa)
- Past Chair Advisory Committee (Sally/Doug)

10. Civic Partners

- SANDAG (Hasan Ikhata)
- Smart Border Coalition (Gustavo de la Fuente)
- Chambers of Commerce
 - San Diego Chamber of Commerce (Kenia Zamarripa)
 - National City Chamber of Commerce (David Greppe)
 - Otay Mesa Chamber of Commerce (Alejandra Mier Y Teran)
 - San Ysidro Chamber of Commerce (Jason Wells)
 - Chula Vista Chamber of Commerce (Marcy Weaver)
 - Coronado Chamber of Commerce (Rena Clancy)
 - Imperial Beach Chamber of Commerce (Valerie Acevez)
 - San Diego County Hispanic Chamber (Ricardo Villa)

11. Other Business

12. Adjourn

Thank you to our Board of Directors Meeting Sponsors

Kimball Coastal Eatery, CHM and Best Western Plus Marina Gateway Hotel



SAVE THE DATE

Candidates Forum Series – Via Zoom, Weekly, Every Wednesday at 4pm

November 1st at 8:00 AM – Board of Directors Meeting