

South County EDC Board of Directors Meeting



SCEDC
South County Economic
Development Council

Tuesday, November 1st, 2022
8:00-9:30am Meeting
(7:30-8:00am Networking)
Goodwill Industries of San Diego County
630 Front Street, San Ysidro, CA 92173

BOARD MEETING AGENDA

1. **Welcome & Introductions (Patricia Alvarez)**
2. **Welcome by Toni Giffin, CEO of Goodwill Industries of San Diego County**
3. **Minutes (Need Vote)**
 - October 2022
4. **Chair Report (Patricia Alvarez)**
 - Recap of San Diego Regional Chamber's Mexico City Trip Binational Delegation
 - Otay Mesa II East Port of Entry Toll Revenue Sharing Agreement with Mexico
 - Summit Committee
 - Member Outreach
5. **President & CEO Report (Jim O'Callaghan)**
 - Thriving Communities Grant
 - Workforce and Education Committee
 - Board Meeting Schedule
 - Recap of the Candidates Forum Series
 - Business Outreach
 - Brownfield Advisory Committee
6. **Action Items (Need Vote)**
 - Nomination of New Executive Committee Members (Need Vote):
 - George Ching from PSAR, Risa Baron from Republic Services, Tenille Otero from Otay Water District.
7. **Presentations**
 - Lori Pfeiler, CEO of Building Industry Association of San Diego presenting on building association update
 - Angel Stancer and Izzy Moreno, from the San Diego Workforce Partnership presenting on regional workforce initiatives
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. Andrea Cardenas)
 - 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

SAVE THE DATE

December 6th at 8:00 AM – Board of Directors Meeting

January 10th at 4:00 PM – Board of Meeting Meeting