



Imperial Beach Chamber of Commerce
Board of Directors Executive Committee Meeting
July 12, 2017 – Scheduled Start time 4:30 p.m.
AGENDA

Meeting Place:

Community Room at City of Imperial Beach
825 Imperial Beach Blvd, Imperial Beach, CA 91932

- I. Call to Order Valerie Acevez
 - 1. Request approval of June 14, 2017 minutes
 - 2. Request approval of June, 2017 financial reports Mike Osborne

- II. Business Improvement District (BID) Tracey Rivera
 - 1. Request approval of June 14, 2017 Minutes
 - 2. Request approval of June, 2017 financial reports

- III. Tabled Items

- V. New Business Valerie Acevez
 - 1. Resignation of Jack VanZandt
 - 2. Update on Kravitz
 - 3. Call Service
 - 4. Transitional Housing at 1788 Palm Avenue, SD
 - 5. Eagle and Times advertising
 - 6. Forum Collaboration – SCEDC and San Ysidro Chamber of Commerce

Upcoming Community/Chamber Events

- July 1st New Board takes office
- July 3rd Kravitz Small Claims Hearing
- July 6th Music at the Pier featuring WAR
- July 8th Ribbon Cutting - The Grocery Outlet
- July 12th Annual Chamber of Commerce General Meeting/Swearing In
- July 14th Mayor's breakfast and swim; Sandcastle Ball
- July 15th Sun and Sea Festival – "Pirates in Paradise"

Adjourn

Next regularly scheduled meeting – Wednesday, August 10th, 2017