



Imperial Beach Chamber of Commerce  
Board of Directors General Committee Meeting  
August 9, 2017 – Scheduled Start time 5:00 p.m.

**MINUTES**

**Meeting Place:**

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

Members of the Board of Directors of the Imperial Beach Chamber of Commerce (IBCOC) held their regularly scheduled monthly Board meeting.

**Call to Order:**

The meeting was called to order by Treasurer Mike Osborne at 5:00 p.m.

**PRESENT:**

Karen Odermatt	Immediate Past President	William Long
Mike Osborne	Treasurer	Dante Pamintuan
Kim Paris	Secretary	James Knudson
Tracey Rivera	BID Chairman	Marcia Bachman

**MEMBERS ABSENT**

John Loudon	Vanessa M. Garcia
Erika Lowery	Marco Topete
Paul Meschler	William Landry
George Braudaway	Olivia Pickering
Valerie Acevez	

**GUESTS PRESENT:**

None

**QUORUM:**

Current Board Members are 17. A quorum of one third of the board members six (6) is required to hold a meeting. There are 8 members present meeting the requirement for a quorum.

**Review Minutes of July 2017 IBCOC Meeting**

Minutes of the July 12, 2017 Board of Directors meeting of the Imperial Beach Chamber of Commerce were presented for review and approval. Director Knudson moved the minutes be approved, as presented. This motion was seconded by Director Odermatt and unanimously carried.

Minutes of the July 12, 2017 Annual Membership meeting of the Imperial Beach Chamber of Commerce were presented for review. Director Odermatt moved the minutes be accepted for approval and presented at the next annual meeting to be held July 11, 2018. This motion was seconded by Director Paris and unanimously carried.

### **Review Financial Report for July 2017**

Financial report for period ending July 31, 2017 were presented for review. Director Odermatt moved the financial reports for the Imperial Beach Chamber of Commerce ending July 31 2017 be approved, as presented. This motion was seconded by Director Knudsen and unanimously carried.

### **Executive Committee Update:**

No update.

### **Review BID Financial Report**

Director Rivera stated there were enough directors present to hold a BID meeting during the Chamber Board meeting. BID members present and the companies they are representing are:

Tracey Rivera, Bid Chair	State Farm Insurance
Karen Odermatt	IB Chamber of Commerce
Mike Osborne	IB Pet Hospital
Kim Paris	IB Beautiful and Farmer's Market
Dante Pamintuan	Pacific Realty
James Knudson	Imperial Beach Resort

Minutes of the July 12, 2017 regular monthly meeting of the Business Improvement District were presented for review and approval. Director Knudson moved the minutes be approved, as presented. This motion was seconded by Director Odermatt and unanimously carried.

Financial report for period ending July 31, 2017 were presented for review. Director Rivera moved the financial reports for the Business Improvement District ending July 31 2017 be approved, as presented. This motion was seconded by Director Osborne and unanimously carried.

The BID Annual report to be presented to the City of Imperial Beach was discussed. No copies were presented for review. There is still time for review and approval of this report prior to its review by the City Council.

### **OLD BUSINESS:**

Director Odermatt reported on the status of the Small Claims action filed by Edwin Kravitz naming the City of Imperial Beach, the Imperial Beach Chamber of Commerce, the Imperial Beach Business Improvement District and Christine LaPausky as co-defendants (report attached hereto and made a part hereof). Court date was July 3, 2017. We received notification that on July 11, 2017, a judgment was filed for the Defendants. We have prevailed. KRAVITZ has simply failed to introduce adequate proof on the issue of damages, and the Court declines to issue a ruling on any other issues.

### **NEW BUSINESS:**

Director Odermatt reported the San Ysidro Southbound Port of Entry will be closed for 53 hours from Saturday, September 23, 2016 at 3:00 a.m. to Monday, September 25 at 8:00 a.m. We will send out information, as we receive it, to our Chamber/BID members.

Director Odermatt reported there will be a Special Board meeting on Tuesday, August 29, 2017. There will be a presentation from City Manager Andy Hall and a discussion on the relationship between the Imperial Beach Chamber of Commerce and the Business Improvement District.

**Committee / Project Updates**

Promotion Committee - No report

Economic Development Committee – No report

Finance Committee – No report

Legislative Committee – No report

November 11, 2017 Military Appreciation Day will be cohosted by the Imperial Beach Chamber of Commerce and the three local veterans organizations.

December 2, 2017 Christmas Comes to IB

December 13, 2017 IB Chamber Holiday Mixer

**ADJOURN**

There being no further business to come before the Board of Directors, the meeting adjourned at 5:28 p.m. p.m.

Submitted by:

Kim Paris, Corporate Secretary