

# SAN YSIDRO BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE TO THE CITY OF SAN DIEGO'S SMALL BUSINESS ADVISORY BOARD

#### WORKING MEETING AGENDA

Wednesday, March 26, 2025 9:00AM to 10:30AM Location: 663 E San Ysidro Blvd, San Ysidro, CA 92173

**Advisory Committee Members to Date:** Carol Kang, Donna Deberry, Jose Alfredo Ripa, Jose Sahagun, Marni Levy Wilton, Miguel Aguirre, Silvana Alaniz, Sunny Lee, and Vicky Sharma.

#### Call to Order and Introductions

Gustavo Bidart, Economic and Community Development Manager, Civic Community Partners

## Non-Agenda Public Comment

Public comment may be made on any <u>non-agenda</u> topic in the committee's area of responsibility. The Chair will call on those who wish to give public comment. (*Public comments are limited to 2 minutes per speaker.*)

## 1. February Meeting Minutes

Gustavo Bidart, Economic and Community Development Manager, Civic Community Partners

## 2. Nonprofit Documentation Discussion

Discussion regarding nonprofit documentation including a mission statement and board roles.

Gustavo Bidart, Economic and Community Development Manager, Civic Community Partners

# 3. Future BID Management Discussion

Continued discussion regarding the future BID management of the San Ysidro BID.

Gustavo Bidart, Economic and Community Development Manager, Civic Community Partners

#### 4. Adjournment

Gustavo Bidart, Economic and Community Development Manager, Civic Community Partners

\*Unfinished business shall be tabled and placed on the agenda for the next committee meeting.

**THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.** To request an alternative format or to request a sign language or oral interpreter for the meeting, please contact Economic Development Department at least five (5) working days before the meeting at (619) 236-6700 to ensure availability.



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**Advisory Committee Members to Date:** Carol Kang, Donna Deberry, Jose Alfredo Ripa, Jose Sahagun, Marni Levy Wilton, Miguel Aguirre, Silvana Alaniz, Sunny Lee, and Vicky Sharma.

#### **Call to Order and Introductions**

Gustavo Bidart, Economic and Community Development Manager, Civic Community Partners

• Meeting was called to order at 9:09 AM.

#### Attendance

Advisory Committee Members: Jose Alfredo Ripa, Marni Levy Wilton, Miguel Aguirre, and Silvana Alaniz.

## **City Staff:**

Elizabeth Studebaker, Assistant Deputy Director, Economic Development Department Viridiana Quintana, Small Business Support Specialist, Economic Development Department

### Members of the Public:

Alejandro Lopez Jacqueline Schliapnik-Garcia

Alicia Jimenez
Cris Adame
Erica Reyna
Francisco Bates
Gustavo Bidart
Israel Barron
Jennifer Goudeau
Jerome Baldwin
Mary Davis
Sandra Compton
Yahaira Aguilar

Jacqueline Reynoso

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- Jacqueline Reynoso introduced herself and her professional background. She shared legal providers
  who offer services at low cost and funding opportunities though the County of San Diego.
- Elizabeth Studebaker shared that the City's parking meter rates increased, there may new changes regarding the Community Parking Districts.
- Miguel Aguirre shared a webinar opportunity for businesses.
- Elizabeth Studebaker highlighted how the City oversees the Foreign Trade Zone program for the San Diego County. If a business is interested, they can contact EDD staff.

## 1. Presentation from Nonprofit Legal Counsels

Presentation from nonprofit legal counsel providers.

Gustavo Bidart, Economic and Community Development Manager, Civic Community Partners

- Gustavo Bidart coordinated a presentation from Kevin Davis with Procopio to give information about their legal counsel services.
- Kevin has over 15 years of experience as an attorney and over 24 years with Procopio.
- Proposed a 15% discount on rate \$655 per hour would be \$550 with the discount. There would be a capped amount for the establishment of both entities, likely \$12,500.

- An overview was shared regarding the plan to establish a 501(c)(3) and 501(c)(6) nonprofits.
- The timeline can vary, the application can take a few days, but the filing can take several
  months.
- The tax-exempt status is retroactive up to 27 months during the filing process.
- General documents required for establishment include a board of directors, member's rights, by laws, among other.
- Many attorneys with Procopio have or currently participate with the San Diego Volunteer Lawyer Program (SDVLP).
- Gustavo shared the SDVLP as another legal support provider comprised of pro bono attorneys for no cost services <a href="www.sdvlp.org/microbusiness-nonprofit-support/">www.sdvlp.org/microbusiness-nonprofit-support/</a>
- Gustavo will complete the SDVLP intake form on behalf of the group.

# 2. January Meeting Minutes

Gustavo Bidart, Economic and Community Development Manager, Civic Community Partners

• The group voted to unanimously approve the January meeting minutes with a correction to the minutes reflecting an update to the public comment note removing Francisco Bates' name.

## 3. Future BID Management Discussion

Continued discussion regarding the future BID management of the San Ysidro BID. Gustavo Bidart, Economic and Community Development Manager, Civic Community Partners

• The continued discussion regarding the future BID management of the San Ysidro BID took place during the presentation from nonprofit legal counsels.

### 4. Adjournment

Gustavo Bidart, Economic and Community Development Manager, Civic Community Partners

Meeting was adjourned at 10:22 AM.

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