



**BOARD OF DIRECTORS LUNCHEON MEETING**  
**Jose Larroque/Steve Williams, Co-Chairs**  
**Gustavo De La Fuente, Executive Director**  
**1:00 p.m. - 3:00 p.m., Thursday, December 5, 2019**  
**Host: Salomon Cohen**

**Special Guests**

**Hon. Carlos Gonzalez, Consul General of Mexico in San Diego**  
**Hon. Arturo González Cruz, City of Tijuana Mayor**  
**Hon. Sue Saarnio, Consul General of the United States in Tijuana**  
**Arturo Perez Behr, Economic Development Secretary, City of Tijuana**

<b>1:00 Opening Remarks</b>	<b>Jose Larroque / Steve Williams, SBC</b>
<b>1:05 Self Introductions</b>	<b>Members and Guests</b>
<b>1:10 Stakeholder Meeting Highlights</b>	<b>Eduardo Acosta, SBC</b>
<b>1:15 Tijuana's Actions for a Better Border</b>	<b>Arturo González Cruz, City of Tijuana Mayor</b>
<b>1:30 Executive Director's Report</b>	<b>Gustavo De La Fuente, SBC</b>
<b>1:50 Border Opportunities: a Mexico Perspective</b>	<b>Carlos Gonzalez Gutierrez, Consul General of Mexico in San Diego</b>
<b>2:00 Border Opportunities: a U.S. Perspective</b>	<b>Sue Saarnio, Consul General of United States in Tijuana</b>
<b>2:10 Otay Mesa II and Mexico Connection</b>	<b>Hector Vanegas, Borders Program Manager, SANDAG</b>
<b>2:20 Discussion</b>	<b>Members and Guests</b>
<b>2:45 Border Summit 2020</b>	<b>Jeff Light, SBC</b>
<b>3:00 Closing Remarks and Adjournment</b>	<b>Steve Williams / Jose Larroque</b>

*\*Meeting agenda subject to change.*



### **MEMBERS ATTENDING**

<b>Kevin Faulconer (Denice Garcia)</b>	<b>Raymundo Arnaiz</b>
<b>Rafael Carrillo</b>	<b>Salomon Cohen</b>
<b>Gustavo De La Fuente</b>	<b>Jose Fimbres</b>
<b>Eduardo Acosta</b>	<b>Jose Galicot</b>
<b>Jeff Light</b>	<b>Steve Williams</b>
<b>Carlos Gonzalez Gutierrez (Consul General)</b>	<b>Mary Walshok</b>
<b>Elias Laniado</b>	<b>Jose Larroque</b>
<b>Arturo González Cruz (Ana del Real)</b>	<b>Sue Saarnio (Consul General)</b>
<b>Dave Hester</b>	<b>Frank Carrillo</b>
<b>Jorge Kuri</b>	<b>Malin Burnham</b>

### **MEMBERS NOT ATTENDING**

**Fidel Gutierrez-Cetto**  
**Mohammad Karbasi (Tom Pellette)**  
**James Edwards**  
**James Clark**

### **SBC BOARD OF DIRECTORS MEETINGS 2020**

**Thursday, January 16, San Diego (Procopio)**

**Thursday, March 12, Tijuana**

**Thursday, May 14, San Diego**

**Thursday, July 16, Tijuana**

**Thursday, September 10, San Diego**

**Thursday, December 3, Tijuana**