



## **SMART BORDER COALITION™**

**SAN DIEGO-TIJUANA**

**BOARD OF DIRECTORS LUNCHEON MEETING\***

**Jose Larroque/Steve Williams, Co-Chairs**

**Gustavo De La Fuente, Executive Director**

**7:00am-5:00 p.m., Thursday, March 16, 2017, Mexicali/Calexico**

**Host: JC Thomas, Sempra Global**

### **Special Guests**

**Host Mayor: Gustavo Sánchez Vásquez, Presidente Municipal de Mexicali**

**Host Group: Sergio Tagliapietra, Co-Chair, Imperial – Mexicali Binational Alliance**

**Hon. Marcela Celorio, Mexican Consul in San Diego**

**Hon. Will Ostick, U.S. Consul in Tijuana**

**Carlos López, Urban and Territorial Development Director, SIDUE Baja California**

**Ramón Riesgo, Regional Director, General Services Administration**

**Al Zapanta, President and CEO, US – Mexico Chamber of Commerce**

<b>12:00 Opening Remarks</b>	<b>Sergio Tagliapietra, Co-Chair, Imperial – Mexicali Binational Alliance / Jose Larroque, Co-Chair, Smart Border Coalition</b>
<b>12:05 Opening Remarks</b>	<b>Gustavo Sánchez Vásquez, Mayor of Mexicali</b>
<b>12:08 Self Introductions</b>	<b>Members and Guests</b>
<b>12:13 Mexicali and Imperial Economic Dynamic</b>	<b>Sergio Tagliapietra, Imperial – Mexicali Binational Alliance and Mexicali EDC</b>
<b>12:15 Luncheon Service</b>	<b>Members and Guests</b>
<b>12:20: West POE Updates</b>	<b>Carlos López, Director de Desarrollo Territorial y Urbano, SIDUE Baja California Ramón Riesgo, Regional Director, General Services Administration</b>
<b>12:45 East POE, PPP project status</b>	<b>Mark Baza, Director Imperial County Transportation Council</b>
<b>1:00 POE Access from Mexico</b>	<b>Luis Esquivies, Director Mexicali Planning Institute</b>
<b>1:15 Border Trade Alliance Briefing</b>	<b>Russ Jones, COB RL Jones and SBC Board member</b>
<b>1:30 Mexicali Mayor's Message</b>	<b>Gustavo Sánchez Vásquez</b>
<b>1:45 Questions and Comments</b>	<b>All</b>
<b>1:55 Executive Director's Report/Resolutions</b>	<b>Gustavo De La Fuente/All Members Discussion</b>
<b>2:05 Closing Remarks and Adjournment</b>	<b>Jose Larroque</b>
<b>2:30 Depart to La Rumorosa Wind Farm</b>	

*\*Meeting agenda subject to change.*



**SMART BORDER COALITION**  
**SAN DIEGO-TIJUANA BOARD OF DIRECTORS MEETING**

**MEMBERS ATTENDING**

**Russ Jones**  
**Salomon Cohen**  
**William Ostick**  
**James Clark**  
**Gustavo De La Fuente**  
**Marcela Celorio**  
**Jeff Light**  
**Jose Larroque**

**Jorge Rochin**  
**JC Thomas**  
**Elías Laniado**  
**Jeff Light**  
**Steve Williams**  
**Fidel Gutierrez**  
**José Fimbres**

**SPECIAL GUESTS**

**Hon. Gustavo Sánchez Vásquez,**  
**Presidente Municipal de Mexicali**

**Hon. Will Ostick, U.S. Consul in Tijuana**

**Hon. Marcela Celorio, Mexican Consul**  
**in San Diego**

**Carlos López, Urban and Territorial**  
**Development Director, SIDUE Baja**  
**California**

**MEMBERS NOT ATTENDING**

**Gaston Luken**  
**Pablo Koziner (Mohammad Karbasi)**  
**Jorge Kuri**  
**Mary Walshok**  
**Frank Carrillo**  
**Alberto Coppel (Abe Artenstein)**  
**Jose Galicot**

**Rafael Carrillo**  
**Ted Gildred III**  
**Matt Newsome (Chris Bax)**  
**Dave Hester**  
**Malin Burnham**  
**Raymundo Arnaiz**

**SBC BOARD OF DIRECTORS MEETINGS 2017**

**Thursday, May 18: Residence of Frank Carrillo, San Diego**

**Thursday, July 13: Tijuana**

**Thursday, September 28: San Diego**

**Thursday, December 6: Tijuana**