



BOARD OF DIRECTORS MEETING
August 1, 2017 NOON * 1503 GARNET AVE
AGENDA PLEASE SIGN IN !

1. **Introductions**
Sign in
2. **Public Comment/Non Agenda Announcements**
Limited to 2 minutes on any non agenda items, items may be referred to committees or future agenda items
3. **Additions to Agenda (3 minutes)** **Info Item**
Items will be added to a future agenda
4. **Political Representative's Reports (10 minutes)** **Info Item**
District 2- James McGuirk 78th Assembly District- Adriana Martinez
Mayor's Office- Anthony George Senate District 39-Jason Weisz
County Supervisor Roberts- Adrian Granda 52nd District-
5. **President's Report (5 minutes)** **Info Item**
6. **Community Partners Reports** **Info Item**
 - a. PB Tuesday Farmers' Market-White
 - b. PB Town Council
 - c. PB Woman's Club
 - d. PB Planning Group-Franco
 - e. Beautiful PB
7. **Previous Board Meeting Minutes Approval –Casciato:** **Action Item**
Review and approve minutes of July 11, 2017
8. **Financial Report-Lighty** *Review and approve the financials of June 2017* **Action Item**
9. **Committee Reports**
 - a) **Organization Committee- Mazzella**
 - *Green Business Solutions Presentation-I Love A Clean San Diego* **Info Item**
 - *Should board pursue new location or lease renewal* **Action Item**
 - *Announcement of 2017 Elections and appointment of Nominating Committee* **Action Item**
 - b) **Planning and Vision-Franco**
 - *Garnet Vision, Renderings and MAD update* **Info Item**
 - c) **Clean and Safe Committee-Lai**
 - *Update on date and progress of fundraising event* **Action Item**
 - *Banner, trash can and bike rack update* **Info Item**
 - d) **Promotions Committee- Lighty**
 - *Update on website improvements* **Info Item**
 - *Presentation on membership brochure and shop local marketing material* **Info Item**
 - e) **Parking and Traffic Advisory Board Update** **Info Item**
Appointment of new member **Action Item**
 - f) **Special Events Committee Update** **Info Item**
 - g) **Pacific Beachfest Committee Update** **Info Item**
10. **CEO REPORT- Berns** - IDA Annual Conference, Sept 13-15th **Info Item**

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 the Meeting Coordinator at least five (5) working days before the meeting at (858) 273-3303 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.