



BOARD OF DIRECTORS MEETING
Dec 6 , 2016 12 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)

Items will be added to a future agenda

Info Item

4. Political Representative's Reports (10 minutes)

District 2- James McGuirk
Mayor's Office- Anthony George
County Supervisor Roberts-

78th Assembly District- Jason Weisz
Senate District 39-Roberto Alcantar
52nd District- Brian Elliott

Info Item

5. President's Report (5 minutes)

Info Item

6. Community Partners Reports

- a. PB Tuesday Farmers' Market
- b. PB Town Council
- c. PB Woman's Club

- d. PB Planning Group-Franco
- e. Beautiful PB-

Info Item

7. Previous Board Meeting Minutes Approval –Casciato:

Review and approve minutes of Nov 1st 2016

Action Item

8. Financial Report-Lighty *Review and approve the financials of Oct 2016*

Action Item

9. Committee Reports

a) Organization Committee-Mazzella

- *Review and Approve Annual Report*
- *Annual Board Retreat Call for Agenda Items*
- *Non-Profit Training Program for Board Members and Other 2017 Conference Dates*

Action Item

Info Item

Info Item

b) Promotions Committee- Casciato

- *Update on Shop Local Campaign and Holiday Events*
- *Review and approve new budget for Bikes, Boards and Brews*

Info Item

Action Item

c) Design and Improvement Committee-Dunlap

- *Banner Program update and flier distribution*
- *Update on RFP for Clean and Safe and Homeless Issue follow up meeting*

Info Item

Action Item

d) Parking and Traffic Advisory Board-Lai

- *Update on November meeting and survey*

e) PB Hospitality Group-

- *Update on November meeting*

Info Item

10. CEO REPORT- Berns

Annual Board Retreat January 27th 2017
Maternity Leave

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.