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- Jason Weisz
    Mayor's Office- Anthony George   Senate District 39-Roberto Alcantar
    County Supervisor Roberts-   52nd District- Brian Eliott

5. **President's Report (5 minutes)**   **Info Item**

6. **Community Partners Reports**   **Info Item**
    a.   PB Tuesday Farmers' Market   d.   PB Planning Group-Franco
    b.   PB Town Council   e.   Beautiful PB-
    c.   PB Woman's Club

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*   **Action Item**
        • *Annual Board Retreat Call for Agenda Items*   **Info Item**
        • *Non-Profit Training Program for Board Members and Other 2017 Conference Dates* **Info Item**
    b) **Promotions Committee- Casciato**
        • *Update on Shop Local Campaign and Holiday Events*   **Info Item**
        • *Review and approve new budget for Bikes, Boards and Brews*   **Action Item**
    c) **Design and Improvement Committee-Dunlap**
        • *Banner Program update and flier distribution*   **Info Item**
        • *Update on RFP for Clean and Safe and Homeless Issue follow up meeting*   **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**   **Info Item**
    Annual Board Retreat January 27th 2017
    Maternity Leave