



BOARD OF DIRECTORS MEETING
November 7th , 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- Monique Tello	78 th Assembly District- Adriana Martinez
Mayor’s Office- Anthony George	Senate District 39-Jason Weisz
County Supervisor Roberts- Adrian Granda	52 nd District-

5. **President’s Report (3 minutes)** **Info Item**

6. **Community Partners Reports** **Info Item**

a. PB Tuesday Farmers’ Market-White	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 Sept 5, 2017	Action Item
Review and approve minutes of Oct 24 th 2017	Action Item

8. **Financial Report-Pruesner** Review and approve the financials of August 2017 **Action Item**
Review and approve the financials of Sept 2017 **Action Item**

9. **Committee Reports**
 - a) **Organization Committee- Mazzella**
 - Report on board vacancies **Info Item**
 - Business Mixer Nov 29th **Info Item**
 - Set date for Annual Board Retreat (Jan 26th) **Action Item**
 - Review and approve FY17 Audit Report and filing of FY17 tax return **Action Item**
 - Committee Request for Business Award Nominees **Info Item**
 - b) **Planning and Vision-Franco**
 - Update on MAD discussion and Garnet Vision **Info Item**
 - c) **Clean and Safe Committee-Lai**
 - Lord of the Wings fundraiser Nov 14th **Info Item**
 - d) **Promotions Committee- Pruesener**
 - Update on website improvements **Info Item**
 - Beachfest Report **Info Item**
 - Shop local and Holiday Events updates **Info Item**
 - e) **Parking and Traffic Advisory Board Update** **Info Item**
Appointment of new member **Action Item**
 - f) **Hospitality Group- Committee Update** **Info Item**

10. **CEO REPORT- Berns**
Approve attendance to RHI Annual Conference **Action 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.