



Board of Directors Annual Meeting
October 18th, 2016
Minutes

Board Members in Attendance: Elvin Lai, George Flanigan, James Sinclair, Tim Pruesner, Laura Ambrose, Dan Mazzella, Alexandra Casciato, Amber Lighty, Tony Franco, David Cohen, Mark Morris, Dan Mazzella

Staff in Attendance: Sara Berns, Ann Condon.

Guests in Attendance: Debbie Conca, James McGuirk

D. Mazzella called the meeting to order at 5:03 pm

Public Comment-

J. McGuirk stated that budget season is quickly approaching and to send your suggestions. He also stated that PB Community Clean Up Day was scheduled for Saturday, November 12 from 8-11am. District 2 will be partnering with Discover PB, I Love a Clean San Diego along with Urban Corps to help clean Pacific Beach as well as other community groups. They will be working on the tree wells on Garnet West of Ingraham and are looking for volunteers. Also, the Mayor has appointed a point person for homelessness issues in San Diego, her name is Stacy Spector.

President Report

- D. Mazzella thanked Laura Ambrose for all of her hard work over the past 6 years; her term is up and was gifted a plaque as a token of appreciation. He also updated the board on the continuing case with Corey Briggs and stated that 2 out of 3 causes of actions were dismissed. He is also working on the bylaws in regards to the election and annual meeting timeline and quorum requirements.

Committee Reports

Organization

- A. Casciato reported the 2016 Elections including 27 ballots returned, 26 were deemed eligible one was ineligible due to lack of information on the envelope. She presented the eligible candidates as: Dan Mazzella, Elvin Lai, Mark Morris, James Sinclair, Debbie Conca
- D. Cohen moved to accept the eligible candidates for the 2016-2017 board of directors as presented, motion was endorsed by A. Lighty. Motion carried 8/0/4 (DM, EL, MM, JS).
- E. Lai nominated D. Mazzella for President. Nomination was endorsed by J. Sinclair. D. Mazzella was elected president 11/0/1 (Mazzella Abstained)
- A. Casciato nominated E. Lai for Vice President, nomination was endorsed by D. Cohen. E. Lai was elected Vice President 11/0/1 (Lai Abstained)
- E. Lai nominated A. Casciato for Secretary, nomination was endorsed by B. Dunlap. A. Casciato was elected Secretary 11/0/1 (Casciato Abstained)
- A. Casciato nominated A. Lighty as Treasurer, nomination was endorsed by D. Cohen. A. Lighty was elected Treasurer 11/0/1 (Lighty Abstained)

S. Berns announced the Board Retreat Meeting will be on January 27th from 9-3pm at the Catamaran Resort. She also reported that there will be a Homeless Town Hall on October 26th at 6pm with city, county and state representatives.

Meeting Adjourned 5:36