



BOARD OF DIRECTORS MEETING
Sept 6th 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- Melanie Wilson

78th Assembly District- Jason Weiss
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-Ambrose

Info Item

7. Previous Board Meeting Minutes Approval –Eberhart: *Review and approve minutes of Aug 2nd*

Action Item

8. Financial Report-Casciato: *Review and approve the financials of July 2016*

Action Item

9. Committee Reports

a) Organization Committee-Mazzella

- *Announcement of board vacancy*
- *Report on eligible delegates*
- *Present and vote nominating committee report on candidates for 2016 Ballot**
 - **report will be made available at meeting or by contacting 858-273-3303*
- *Review and vote on nominations from delegates*
- *Request and vote on nominations from public*
- *Accept and adopt recommended slate of candidates to be placed on 2016 ballot and prepare as outlined in bylaws*

Info Item

Info Item

Action Item

Action Item

Action Item

Action Item

b) Promotions Committee- Casciato

- *Pacific Beachfest- Volunteer Sign up*
- *Heart of PB Restaurant Walk*
- *Retail meeting and issues report-Berns*

Info Item

Info Item

Info Item

c) Design and Improvement Committee-Dunlap

- *Update on Trash Receptacles purchase and placement*
- *Banner Program update- Pruesener*
- *Report and approve support of invitation for Town Hall on Transient Issues*
- *Should board allocate Special Project funding to Safety Ambassador program*

Info Item

Info Item

Action Item

Action Item

d) Parking and Traffic Advisory Board-Lai

Update on August meeting

e) PB Hospitality Group- Dickert

- *Update on August meeting and hotel mixer Sept 15*

Info Item

10. CEO REPORT- Berns

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.