



**BOARD OF DIRECTORS MEETING**  
**February 6 , 2018 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<sup>th</sup> Assembly District- Adriana Martinez  
Mayor's Office- Anthony George Senate District 39-Jason Weisz  
County Supervisor Roberts- Adrian Granda 52<sup>nd</sup> District-
5. **President's Report (3 minutes)** **Info Item**
6. **Community Partners Reports** **Info Item**
  - a. PB Tuesday Farmers' Market-White
  - b. PB Town Council
  - c. PB Woman's Club
  - d. PB Planning Group-Franco
  - e. Beautiful PB
7. **Previous Board Meeting Minutes Approval –Lai:**  
*Review and approve minutes of Dec 5, 2017* **Action Item**  
*Review and approve minutes of Jan 26 2018* **Action Item**
8. **Financial Report-Pruesner**  
*Review and approve the financials of November 2017* **Action Item**  
*Review and approve the financials of December 2017* **Action Item**
9. **Committee Reports**
  - a) **Organization Committee**
    - *Appointment of new board member* **Action Item**
    - *Approval of selling up to 8 bike racks to beautifulPB for Law St installation.* **Action Item**
  - b) **Vision and Planning**
    - *Presentation on PB Counts-Katie Matchett* **Info Item**
  - c) **Clean and Safe Committee-Lai**
    - *Tony the Movie Feb 6<sup>th</sup> 6:30pm-8:30pm* **Info Item**
  - d) **Promotions Committee- Pruesener**
    - *Approval of Sip N Stroll agreement and date change to Aug 5<sup>th</sup>.* **Action Item**
10. **CEO REPORT- Berns**  
**RHI Conference**

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.