



BOARD OF DIRECTORS MEETING
March 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**

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| 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**
Guest Presentation: Bahia Remodel-Bill Evans

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

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|-------------------------------|----------------------|
| a. PB Tuesday Farmers’ Market | d. PB Planning Group |
| b. PB Town Council | e. Beautiful PB |
| c. PB Woman’s Club | |

7. **Previous Board Meeting Minutes Approval –Lai:** **Action Item**
Review and approve minutes of February 6, 20178

8. **Financial Report-Pruesner** **Action Item**
Review and approve the financials of January 2018

9. **Committee Reports**
 - a) **Organization Committee**
 - *Appointment of new board member* **Action Item**
 - *Annual Dinner and Awards March 29th* **Info Item**
 - *Should board allocate \$75 to Mission Bay High School Car Show sponsorship* **Action Item**

 - b) **Clean and Safe Committee-Lai** **Action Item**
 - *Discussion and approval of fundraising proposal*

 - c) **Promotions Committee- Pruesener**
 - *Approval of filing Community Enhancement Grant and authorize Executive Director to sign Grant Agreement* **Action Item**
 - *PB Holiday Event Report* **Info Item**

 - d) **Hospitality Group-Ramirez** **Info Item**
 - *Committee update*

 - e) **Vision and Planning- Franco** **Info Item**
 - *Committee update*

10. **CEO REPORT- Berns**
RHI Conference/Ca. Main Street 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.