



BOARD OF DIRECTORS MEETING
May 1, 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 78th Assembly District- Adriana Martinez
Mayor's Office- Anthony George Senate District 39-Jason Weisz
County Supervisor Roberts- Adrian Granda 52nd District-

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

6. **Community Partners Reports** **Info Item**
 - a. PB Tuesday Farmers' Market
 - b. PB Town Council
 - c. PB Woman's Club
 - d. PB Planning Group
 - e. Beautiful PB

7. **Presentation on Community Choice –Ryan O'Connor** **Info Item**

8. **Previous Board Meeting Minutes Approval –Lai:** **Action Item**
Review and approve minutes of April 3, 2018

9. **Financial Report-Pruesener** **Action Item**
Review and approve the financials of March 2018

10. **Committee Reports**
 - a) **Organization Committee** **Action Item**
 - Appointment of New Board Member

 - b) **Clean and Safe Committee-Lai** **Info Item**
 - *Update on Fundraising Goals*

 - c) **Promotions Committee- Pruesener** **Info Item**
 - *Report on Bikes Boards and Brews* **Info Item**
 - *Update on Coast of PB Restaurant Walk and distribution of tickets* **Info Item**

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

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

11. **CEO REPORT- Berns**

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.