



BOARD OF DIRECTORS MEETING
June 5, 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

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. **Previous Board Meeting Minutes Approval –Lai:** **Action Item**
Review and approve minutes of May 1, 2018

8. **Financial Report-Pruesener** **Action Item**
Review and approve the financials of April 2018

9. **Appointment of New Board Members- nominees:** Antony Kruk, James McGuirk **Action Item**

10. **Committee Reports**
 - a) **Clean and Safe Committee-Lai** **Info Item**
 - *Update on Fundraising Goals*
 - b) **Promotions Committee- Pruesener** **Info Item**
 - *Report on Coast of PB Restaurant Walk*
 - c) **Hospitality Group-Ramirez** **Info Item**
 - *Committee update-Clean and Safe fundraiser proposal*
 - d) **Vision and Planning- Franco** **Info Item**
 - *Update on Farmers Market meeting* **Info Item**
 - *Understanding Green Business Practices Event June 13th 5:30-7pm* **Info Item**
 - e) **Organization Committee**
 - *Adjourn for CLOSED Session for CEO Review pursuant to Section 54957 Ralph M Brown Act* **Action Item**
 - *Reconvene/Call to Order*
 - *Report Action taken in closed session* **Action Item**
 - *Compensation adjustment recommendations for CEO (if any)* **Action Item**
 - *Review end of fiscal year budget and approve reallocation of funds (if any)* **Action Item**

11. **CEO REPORT- Berns**
 - Approve and appoint delegate and alternate for BID Alliance representation** **Action Item**
 - Approve CEO attendance for Annual IDA Conference** **Action 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.