



**BOARD OF DIRECTORS MEETING**  
**Aug 7, 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
  
- 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 July 3 2018*
  
- 8. Financial Report-Pruesener** **Action Item**  
*Review and approve the financials of June 2018*
  
- 9. Committee Reports**
  - a) Clean and Safe Committee-Lai**
    - *Lord of the Wings August 19<sup>th</sup>* **Info Item**
    - *Review and should board approve contract with Donation Meter Service* **Action Item**
  - b) Promotions Committee- Pruesener**
    - *Committee Update* **Info Item**
  - c) Hospitality Group-Ramirez**
    - *Should board approve Golf Tournament Fundraiser proposal and budget* **Action Item**
  - d) Vision and Planning- Franco**
    - *Survey launch for Economic Impact Report* **Info Item**
    - *Meeting time and membership* **Info Item**
  - e) Organization Committee-Lighty**
    - *Announcement of 2017 Elections and appointment of Nominating Committee* **Action Item**
  
- 10. 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.