



BOARD OF DIRECTORS MEETING
Sept 11, 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)

Items will be added to a future agenda

Info Item

4. Political Representative's Reports (10 minutes)

District 2- Monique Tello
Mayor's Office- Anthony George

78th Assembly District- Michaela Valk
Senate District 39-Jason Weisz

Info Item

5. President's Report (3 minutes)

Info Item

6. Community Partners Reports

- a. PB Tuesday Farmers' Market
- b. PB Town Council
- c. PB Woman's Club

- d. PB Planning Group
- e. Beautiful PB

Info Item

7. Previous Board Meeting Minutes Approval –Lai:

Review and approve minutes of August 7 2018

Action Item

8. Financial Report-Pruesener

Review and approve the financials of July 2018

Action Item

9. Committee Reports

a) Organization Committee-Lighty

- o *Report on eligible delegates*
- o *Present and vote nominating committee report on candidates for 2018 Ballot**
- o **report will be made available at meeting or by contacting 858-273-3303*
- o *Review and vote on nominations from delegates*
- o *Request and vote on nominations from public*
- o *Accept and adopt recommended slate of candidates to be placed on 2018 ballot and prepare as outlined in bylaws*
- o *Should board donate \$600 to PB Town Council for contribution to P.A.E.S.A.N*
- o *Review and Approve FY18 Audit Report and Taxes*

Info Item

Action Item

Action Item

Action Item

Action Item

Action Item

Action Item

b) Clean and Safe Committee-Lai

- *Update on fundraising and Lord of the Wings Report*

Info Item

c) Promotions Committee- Pruesener

- *Committee Update, Heart of PB Restaurant Walk*
- *Beachfest Volunteer Sign Ups*

Info Item

Info Item

d) Hospitality Group-Ramirez

- *Update on Golf Tournament Fundraiser*

Info Item

e) Vision and Planning- Franco

- *Meeting time and membership*
- *Garnet Ave Open Street Event*

Info Item

Info 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.