



BOARD OF DIRECTORS MEETING
December 4th, 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 (2 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- Michaela Valk
Mayor's Office- Anthony George Senate District 39-Jason Weisz

5. **Community Partners Reports** **Info Item**
 - a. PB Town Council
 - b. PB Woman's Club
 - c. PB Planning Group

- e) Should board approve new contract for PB Tuesday Farmers Market **Action Item**
- g) Beautiful PB-Should board sponsor Eco District Holiday Walkabout Lights for \$300 **Action Item**

6. **Previous Board Meeting Minutes Approval –McGuirk:** **Action Item**
Review and approve minutes of November 6th 2018

7. **Financial Report-Pruesener** **Action Item**
Review and approve the financials of October 2018

8. **Committee Reports**
 - a) **Organization Committee-Lighty**
 - o *Annual Retreat Meeting Jan 25th* **Info Item**
 - o *Annual Dinner Date March 28th* **Info Item**
 - o *Update on end of year committee obligations* **Info Item**
 - o *Announcement of board vacancy* **Info Item**

 - b) **Clean and Safe Committee-Lai**
 - *Update on fundraising efforts* **Info Item**
 - *Should board approve budget for email campaign* **Action Item**

 - c) **Promotions Committee- Pruesener**
 - *Upcoming Holiday Events* **Info Item**

 - d) **Hospitality Group-Ramirez**
 - *Report on Self Defense Class* **Info Item**

9. **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.