



**Board of Directors Meeting
September 11th, 2018
Minutes**

Board Members in Attendance: Amber Lighty, Mark Morris, Joe Bartling, Dan Mazzella, James McGuirk, Randall Engstrom, Tim Pruesener, Brian Dunlap, Billy Ramirez, Anthony Kruk, David Cohen, Renee Waddell, Tony Bayona

Staff in Attendance: Ann Condon, Sara Berns.

Guests in Attendance: Caesar Solis, Michaela Valk, Andrez Guerrero, Andres Garcia, Jason Weisz, Dianne Brittingham

A. Lighty called the meeting to order at 12:04pm

Public Comment: none

Additions to agenda: none

Political Representatives

Senate District 39- J. Weisz presented the Toni Times and updated the group that the state is working on DMV wait times, which have been longer due to the REAL ID change for 2020.

78th Assembly District- Michaela Valk thanked the group on behalf of Todd Gloria for the Lord of the wings event. He also updated the group that the bill passed to extend bar close hours to 4am will cut out San Diego so it will not affect SD close times.

Congressman Scott Peters- C. Solis stated the congressman will be in San Diego later this month and he has supported the rent relief act

Community Partners Reports

PBWC- D. Brittingham announced that the woman's club was not going to be their annual casino night but they are currently selling raffle tickets for a cruise that will be awarded in January. There will also be a Bunko Night on October 20th.

PBPG: There will be a rep from bird scooters and PD at the next planning group meeting.

President's Report-

none

Minutes-

D. Mazzella motioned to approve the August 7th 2018 minutes. M. Morris endorsed the motion. Motion passed 9/0/4 (D. Cohen, B. Ramirez, B Dunlap, T. Pruesener abstaining)

Financial Reports-

S. Berns reviewed the financials from July 2018. J. McGuirk motioned to approve the financials for July 2018. B. Ramirez endorsed the motion. Motion passed 12/0/1.

Committee Reports

a.) Organization

- D. Mazzella presented the nominating committee report on candidates for the 2018 ballot. She stated that the Nominating Committee was formed at the August board meeting. There are 5 seats open for 2018. The following board members terms are expiring: J. McGuirk, T. Bayona, T. Pruesener, A. Lighty, and A. Kruk and are eligible to run for another term. Election notices were sent out in an August, Newsletter, posted on Beach and Bay press website and published in their Legal notices. All members eligible to run and vote include members and associate member's current as of June 30th, 2018.
- The nominating committee met in September and nominated the following slate of candidates: J. McGuirk, T. Bayona, T. Pruesener, A. Lighty, and A. Kruk. B. Dunlap made a motion to accept the nominating committee report on candidates for the 2018 ballot. B. Ramirez endorsed the motion. Motion passed 8/0/5 (J. McGuirk, T. Bayona, T. Pruesener, A. Lighty, and A. Kruk abstaining).
- There were two nominations by letter for Brian Curry and Eric Marenburg. J. McGuirk made a motion to accept the nominations by letter. D. Cohen endorsed the motion. Motion passed 13/0/0.
- There was no review and vote on nominations from public.
- D. Cohen made a motion to accept and adopt recommended slate of candidates to be placed on 2018 ballot and prepare as outlined in bylaws. D. Mazzella endorsed the motion. Motion passed 8/0/5 (J. McGuirk, T. Bayona, T. Pruesener, A. Lighty, and A. Kruk abstaining).
- S. Berns reported that PB Town Council is hosting PAESAN and asked the group if they wanted to donate \$600 towards their set up costs. D. Cohen made a motion to donate \$600 to the PB Town Council for contribution to PAESAN. T. Bayona endorsed the motion. Motion passed 13/0/0.
- A. Garcia conducted a review of the FY18 Audit Report and Taxes. A. Garcia reported that it was an unqualified audit and there were no issues in the FY18 financials. There were a few journal entries for old write off but there were no major findings, no weaknesses and the tax return is filed timely. B. Dunlap made a motion to approve the FY18 Audit Report and Taxes. T. Bayona endorsed the motion. Motion passes 13/0/0.

b.) Clean and Safe Committee

- S. Berns presented the Lord of the Wings budget from the event. She informed the group that Maverick's was the winner, there were over 200 people in attendance and thanked J.

Mcguirk for his help with sponsorships. S. Berns reported that she has filed for the CPPS Grant with Lori Zapf's office. 710 had a fundraiser and it went well and R. Waddell is working on a special weekend fundraiser for the promenade businesses.

c.) Promotions Group

- T. Pruesener reported that the Heart of PB Restaurant Walk is on September 12th so Board members are encouraged to sell their 10 tickets given to them. He also reminded the group about Beachfest and to sign up to volunteer if you haven't already. The parade date was moved to December 15th due to December Nights being on the 2nd Saturday.

d.) Hospitality Committee

- B. Ramirez reported that the Golf Tournament organized by the PB Hospitality Group will be on October 17th at the Riverwalk Golf Course for the DPB Clean and Safe program.

d.) Vision and Planning

- S. Berns stated that there was a doodle poll that went out and Wednesday mornings worked better for everyone so meetings will be moved to the 2nd Wednesday at 9am. She stated there was an advisory board meeting for the eco district and they are working on an open streets event with Beautiful PB.

CEO Report-

- S. Berns reminded the group that next meeting in October will be the Annual Meeting on October 23rd at 5pm.

Meeting Adjourned 1:10pm