



BOARD OF DIRECTORS MEETING
February 5 , 2019 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- Monica Eslamian
Mayor's Office- Anthony George
County Supervisor
78th Assembly District- Michaela Welk
Senate District 39-Jason Weisz
52nd District-
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:**
Review and approve minutes of Dec 4, 2018 **Action Item**
Review and approve minutes of Jan 25 2019 **Action Item**
8. **Financial Report-Pruesener**
Review and approve the financials of November 2018 **Action Item**
Review and approve the financials of December 2018 **Action Item**
9. **Committee Reports**
 - a) **Promotions Committee**
Approval of filing Community Enhancement Grant and authorize Executive Director to sign Grant Agreement **Action Item**
 - b) **Org Committee- update on Annual Dinner and Business Awards** **Info Item**
10. **CEO REPORT- Berns**
Approve West Coast Urban Forum Conference March 22nd **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.