



Board of Directors Meeting

May 3, 2022 Noon 1503 Garnet Ave

Minutes

1. **Introductions 12: 00 p.m., No Quorum**

Sign in-

2. **Public Comment/Non Agenda Announcements**

Eve- Shared goals of Garnet Block Captain, working with business (CBD), called city for a tree. Wanted to share on behalf of Leslie from PBTC Gardening Committee that they are recently painting trash cans to install art.

3. **Additions to Agenda (3 minutes) None**

Items will be added to a future agenda

Info Item

4. **Political Representative’s Reports**

Latrell, Economic Development, City of San Diego- Finalize BID Budget was on April 26<sup>th</sup> and was approved at council. May 23<sup>rd</sup> is the final budget review. There was one amendment made, changed the narrative. Nothing major.

Info Item

Jason W, State Senator: Supreme Court Ruling, constitutional ballot to protect choice. CA voters have their say in the November election. May revised re CA budget. If you need assistance from the State please feel free to reach out.

5. **President’s Report (3 minutes) None**

Info Item

6. **Community Partners Reports (3 mins each)**

- PB Tuesday Farmers’ Market- New Employee was recently hired to help at the information booth and during set-up and breakdown.

Info Item

- Shoreline Community Services- Last week had their Grand Opening of their Campus Station.

7. **Previous Board Meeting Minutes Approval: (3 mins) No Quorum**

- a) **Approval of the April 5, 2022 Meeting Minutes**

8. **Financial Report (3 mins)**

Review and approve the financials of February 2022 - Tabled

Action Item

9. **Committee Reports (30 mins)**

a) **Organization Committee**

- a. Appointment of New Board member (s) to fill vacancies (if any)
  - i. **One seat remains open**
- b. Approval of support for Concerts on the Green – PB Town Council
  - i. Request for donation- \$500

Action Item

Action Item

Action Item

Committee Update – Executive Director Review

Info Item

**b) Promotions Committee**

*Committee Update:*

- *Coast of PB Restaurant scheduled for May 25<sup>th</sup> from 4 p.m. to 9 p.m.*
- *Banners have been updated, the promotions committee is working with a graphic designer to bring banners up for a vote at the next Board of Directors meeting.*

**Info Item**

**c) Hospitality Committee**

*Committee Update*

- Meeting with Vice & ABC updates: The Police Department is facing challenges with staffing they went from 14 to 3 officers in our division. This results in minimal enforcement.

**10. CEO REPORT- Lee**

**Info Item**

- BACC is being affected, there is less enforcement. At the last meeting there were 15 volunteers. The Instant Justice Program will be canceled, this is a collaboration with SDPC & City Attorney's Office.
- MAD marketing material is being prepared
- Will be attending the Emerging Leader Conference from May 13<sup>th</sup> – 20<sup>th</sup> in NYC.

**11. Adjourn 12:34 p.m.**

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