



BOARD OF DIRECTORS MEETING
September 6, 2022 NOON * 1503 GARNET AVE
AGENDA

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 – 78th Assembly District- Miki Holms
Mayor's Office- Kohta Zaiser Senate District 39-Jason Weisz
County Supervisor – Crystal Page 52nd District- Cesar Solis
5. **President's Report (3 minutes)** **Info Item**
6. **PBTC Concerts on the Green Sponsorship** **Action Item**
7. **PBTC Paesan Sponsorship** **Action It**
8. **Community Partners Reports (3 mins each)** **Info Item**
 - a) PB Tuesday Farmers' Market
 - b) PB Town Council
 - c) PB Woman's Club
 - d) PB Planning Group
 - e) Beautiful PB
9. **Previous Board Meeting Minutes Approval: (3 mins)**
 - a) **Approval of the August 2, 2022 Meeting Minutes** **Action Item**
10. **Financial Report (3 mins)** **Action Item**
Review and approve the financials of July 2022
11. **Committee Reports (30 mins)**
 - a) **Organization Committee** **Action Item**
 - a. Board Elections **Action Item**
 - i. **Accepting nominations**
 - b) **Promotions Committee** **Info Item**
Committee Update
 - c) **Hospitality Committee** **Info Item**
Committee Update
12. **CEO REPORT- Lee** **Info Item**
 - a) **Update on Initiatives** **Info Item**
 - i. **Formation of MAD**
 - ii. **Parking meter update**
 - iii. **Monthly Report – August 2022**
 - iv. **Friday Night Market** **Action Item**
13. **Adjourn**

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.