



1. **Introductions 12:01 p.m.**  
 John, A., Leslie, D., Anthony K., Grant C., Billy R., Eric, M., Brian C., Crystal P., Nick H., Christina C., Greg D., Lacey S., Latrell C., Vanessa B., Sunny Lee.,
  
2. **Public Comment/Non Agenda Announcements**
  - Leslie, Garden Gurus have spent \$1,500 in renovations.
  - Eve, Captain Block- Encouraged businesses to water their trees. 5 gallons per month per tree.
  
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**
  - Crystal P., County Supervisor D3- Community Enhancement Grants are available and encourage everyone to apply. Our office will be out in the community this summer to help folks better understand the services the County has.
  
5. **President’s Report (3 minutes)** **Info Item**
  
6. **Kids Fishing Derby Sponsorship Request - \$300** **Action Item**  
 No action items were voted on, due to lack of quorum
  
7. **PBTC Concerts on the Green Sponsorship** **Action Item**
8. No action items were voted on, due to lack of quorum
9. **SG Bookkeeping Contract Renewal** **Action Item**  
 No action items were voted on, due to lack of quorum
  
10. **Community Partners Reports (3 mins each)** **Info Item**

<ul style="list-style-type: none"> <li>a) PB Tuesday Farmers’ Market</li> <li>b) PB Town Council</li> <li>c) PB Woman’s Club</li> </ul>	<ul style="list-style-type: none"> <li>d) PB Planning Group</li> <li>e) Beautiful PB</li> </ul>
---	---
  
11. **Previous Board Meeting Minutes Approval: (3 mins)**
  - a) **Approval of the June 7, 2022 Meeting Minutes - Tabled**
  
12. **Financial Report (3 mins)** **Action Item.**  
*Review and approve the financials of April 2022*  
 No action items were voted on, due to lack of quorum
  
13. **Committee Reports (30 mins)**
  - a) **Organization Committee** **Action Item**
    - a. Appointment of New Board member (s) to fill vacancies (if any) **Action Item**
      - i. **One seat remains open**
  
  - b) **Promotions Committee**  
*Committee Update:* Heart of PB scheduled for September 14<sup>th</sup>, Pacific BeachFest is on October 1st
  
  - c) **Hospitality Committee**  
*Committee Update:* Enforcement had a healthy influx of presence during the holiday weekend. Our meetings are the third Wednesday of the month at 11 a.m. We are all currently waiting for the Coastal Commission re Spaces & Places. **Info Item**
  
14. **CEO REPORT- Lee** **Info Item**

a) **Request to attend 2022 IDA Annual Conference**

**Action Item**

No action items were voted on, due to lack of quorum

b) **Update on Initiatives**

**Info Item**

- i. **Formation of MAD:** *Will be meeting with EDD to begin process. A public meeting will be scheduled and a new committee will be formed.*
- ii. **Parking meter update:** Vote from the Costal Commission to be expected in the Fall. Committee will resume in August.
- iii. **Monthly Report – begins July 2022:** Will be provided in the August packet.

15. **Adjourn 12:36 p.m.**

**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.