

Pacific Beach Special Events Committee

March 17, 2015

Call to order: 6:06 p.m.

Members Present: Michael Wagner (At Large), Debbie Conca (PBPG), Eve Anderson (PBPG), Patsy Kuczkowski (At Large), Matt Winter (PBTC), David Tallon (PBTC)

Guests Present: None

Sign in and Introductions

Non Agenda Public Comment

Eve Anderson- commented Sip-n-Stroll should remain, a) on one block, b) beer garden remains the current size c) is there an effort for more Brick-n Mortar businesses? Close event at 4 p.m. and come before the PBSEC members three months in advance to present if there will be changes to the event.

Debbie Conca is recommending that Mike Spangler from Sip-n- Stroll come before the board 30-60 days after the event for public comment and review.

Approval of January 20, 2015 Minutes

Eve Anderson motion to approve the minutes. Mike Wagner second, passed 4-0-1. (due to absence of prior meeting)

New Business

Review of Bylaws and Policy/ Procedures for updates-

Eve Anderson recommends that all elections of Officers take place in January. Next month approval of changes in By-laws and Policy/Procedures.

Each PBSEC member should receive a copy of letters of event approvals. As written in Article IX: Correspondence with the City.

Eve Anderson will send agendas to PBPG.

David Tallon recommends that event promoters receive a copy of the PBSEC Policy. Debbie Conca would like to inquire with Sara Berns and The City of San Diego Office of Special Events on this issue.

Mike Wagner made a motion to adjourn the meeting, Debbie Conca second, passed at 7:02pm.