



**BOARD OF DIRECTORS MEETING**  
**April 3 , 2018 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- Monique Tello 78<sup>th</sup> Assembly District- Adriana Martinez  
Mayor's Office- Anthony George Senate District 39-Jason Weisz  
County Supervisor Roberts- Adrian Granda 52<sup>nd</sup> 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:** **Action Item**  
*Review and approve minutes of March 6, 2018*
  
8. **Financial Report-Pruesner** **Action Item**  
*Review and approve the financials of February 2018*
  
9. **Committee Reports**
  - a) **Organization Committee**
    - Approve entering into agreement with City of San Diego for management of PBBID **Action Item**
    - Designate Executive committee to sign agreements, disbursement reconciliation report, request for reimbursement and program reports. **Action Item**
  
  - b) **Clean and Safe Committee-Lai**
    - *Update on Fundraising Goals* **Info Item**
  
  - c) **Promotions Committee- Pruesener**
    - *Update on Bikes Boards and Brews and distribution of tickets* **Info Item**
  
  - d) **Hospitality Group-Ramirez**
    - *Committee update* **Info Item**
  
  - e) **Vision and Planning- Franco**
    - *Committee update*
  
  - f) **Parking Advisory Board-**
    - *Announcement of elections at April 10<sup>th</sup> meeting.* **Info Item**
  
10. **CEO REPORT- Berns**

**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.