



BOARD OF DIRECTORS MEETING
June 4 , 2019 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- Monica Eslamian 78th Assembly District- Michaela Valk
Mayor's Office- Anthony George Senate District 39-Jason Weisz
County Supervisor – Emily Wier 52nd District- Cesar Solis

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 –McGuirk:** **Action Item**
Review and approve minutes of May 7, 2019

8. **Financial Report-Pruesener** **Action Item**
Review and approve the financials of April 2019

9. **Committee Reports**
 - a) **Promotions Committee** **Info Item**
Lord of the Wings, Aug 17th, Volunteers for registration **Info Item**
Coast of PB Restaurant Walk Review **Info Item**
Business Mixer June 19th **Info Item**
Pacific Beachfest Planning

 - b) **Hospitality Committee** **Info Item**
Committee Update

 - c) **Clean and Safe** **Info Item**
FY20 RFP for Cleaning Services

 - d) **Org Committee**
 - *Should board support De Anza clean and improvement project.* **Action Item**
 - *Adjourn for CLOSED Session for CEO Review pursuant to Section 54957 Ralph M Brown Act* **Action Item**

 - *Reconvene/Call to Order* **Action Item**
 - *Report Action taken in closed session* **Action Item**
 - *Compensation adjustment recommendations for CEO (if any)* **Action Item**
 - *Review end of fiscal year budget and approve reallocation of funds (if any)* **Action 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.