



**BOARD OF DIRECTORS MEETING**  
**September 3, 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  
Mayor's Office- Anthony George  
County Supervisor – Emily Wier  
78<sup>th</sup> Assembly District- Michaela Valk  
Senate District 39-Jason Weisz  
52<sup>nd</sup> 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 August 6, 2019*
  
8. **Financial Report-Pruesener** **Action Item**  
*Review and approve the financials of July 2019*
  
9. **Committee Reports**
  - a) **Organization Committee**
    - o *Report on eligible delegates* **Info Item**
    - o *Present and vote nominating committee report on candidates for 2019 Ballot\** **Action Item**
    - o *\*report will be made available at meeting or by contacting 858-273-3303*
    - o *Review and vote on nominations from delegates* **Action Item**
    - o *Request and vote on nominations from public* **Action Item**
    - o *Accept and adopt recommended slate of candidates to be placed on 2019 ballot and prepare as outlined in bylaws* **Action Item**
    - o *Should board donate \$600 to PB Town Council for contribution to P.A.E.S.A.N* **Action Item**
  - b) **Promotions Committee**  
*Heart of PB Restaurant Walk* **Info Item**  
*Pacific Beachfest Update* **Info Item**
  - c) **Hospitality Committee**  
Committee Update **Info Item**
  - d) **Clean and Safe**  
Update on data tracking app and trash can removals **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.