



BOARD OF DIRECTORS MEETING
December 3rd, 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- Conrad Wear
County Supervisor – Emily Wier
78th Assembly District- Randy Wilde
Senate District 39-Jason Weisz
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 :** **Action Item**
Review and approve minutes of November 5 2019

8. **Financial Report:** **Action Item**
Review and approve the financials of October 2019

9. **Committee Reports**
 - a) **Organization Committee** **Info Item**
Dates for annual Dinner and Board Retreat **Info Item**
Update on Program Manager position

 - b) **Promotions Committee** **Info Item**
Shop Local and Holiday Events **Info Item**
Business Mixer Dec 3rd

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.