



BOARD OF DIRECTORS MEETING
November 5, 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 | 78 th Assembly District- Randy Wilde |
| Mayor’s Office- Anthony George | Senate District 39-Jason Weisz |
| County Supervisor – Emily Wier | 52 nd District- Cesar Solis |

5. **President’s Report (3 minutes)** **Info Item**

6. **Community Partners Reports** **Info Item**

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|-------------------------------|----------------------|
| a. PB Tuesday Farmers’ Market | d. PB Planning Group |
| b. PB Town Council | e. Beautiful PB |
| c. PB Woman’s Club | |

7. **Previous Board Meeting Minutes Approval :** **Action Item**
Review and approve minutes of September 3, 2019 **Action Item**
Review and approve minutes of October 22, 2019

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

9. **Committee Reports**
 - a) **Organization Committee** **Action Item**
Appointment of new board member **Action Item**
Review and Approve FY19 Audit Report and Taxes **Info Item**
Dates for Annual Dinner and Board Retreat **Action Item**
Should board support PB Planning Group request to change name of Balboa Ave Transit Stop to Pacific Beach/Balboa Ave Transit Stop

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

 - c) **Hospitality Committee** **Info Item**
Fall Clean Up Report

10. **CEO REPORT- Berns** **Info Item**
PMA Training Graduation, Update from IDA Conference

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.