



Board of Directors Annual Meeting

July 2nd, 2019

Minutes

Board Members in Attendance: Amber Lighty, Eric Marenburg, Brian Dunlap, Dan Mazzella, Tim Pruesener, Elvin Lai, Randall Engstrom, Tony Bayona.

Staff in Attendance: Sara Berns, Ann Condon

Guests in Attendance: Monica Eslamian, Catt Fields White, Brian Curry, Angela Najor, Dave Menezes, Randy Wilde, Michaela Valk

A. Lighty called the meeting to order at 12:07 pm

Public Comment:

- none

Additions to agenda: none

Political Representatives:

Councilmember District 2 Jen Campbell- M. Eslamian updated the group regarding the sidewalk vending ordinance. She stated her office was working on an emergency ordinance to comply with state laws.

78th Assembly District M. Valk presented the Carlsbad permitting packet for vendors as an example for what the City could adapt. She introduced Randy who will take over as the community rep for meetings.

Community Partners Reports:

PBTC: B. Dunlap presented to the group that the PBTC was proposing curfews for a list of parks around PB and is asking the group for a letter of support.

PBFM: C. White stated the market remains stable, Pueblo asked her to remove all corner vendors in front of their business. She suggested to continue down Hornblend if the city doesn't approve of Garnet.

Minute

B. Dunlap motioned to approve the June 4th 2019 minutes T. Bayona endorsed the motion. Motion passed 6/0/2 (E. Lai, R. Engstrom abstaining).

Financial Reports-

S. Berns reviewed the financials from May 2019. B. Dunlap motioned to approve the financials for May 2019. E. Lai endorsed the motion. Motion passed 8/0/0.

Committee Reports

a.) Promotions Committee

- S. Berns announced the Lord of the Wings event on August 17th and Heart of PB Restaurant Walk on September 11th. Berns said the mixer on June 19th was a success with 20-30 people in attendance. A. Condon passed around the Pacific Beachfest volunteer shift sign ups.

b.) Clean and Safe Committee

- S. Berns presented two bids for the cleaning contract for the next fiscal year from JJ Valdez and another company, both coming in very similar numbers. JJ Valdez is the current company and will be month to month, 4 days a week cleaning. E. Lai made a motion to approve the JJ Valdez bid for FY20. B. Dunlap endorsed the motion. Motion passed 8/0/0.

c.) Hospitality Group

- S. Berns stated the group will meet on July 10th this month due to the races opening day.

CEO Report: none

Meeting Adjourned 1:05pm