



**Board of Directors Annual Meeting
May 7, 2019
Minutes**

Board Members in Attendance: Amber Lighty, Randall Engstrom, , Mark Morris, Eric Marenburg, Brian Dunlap, Anthony Kruk, Joe Bartling, Billy Ramirez, Randall Engstrom, James McGuirk, Renee Waddell, Dan Mazzella

Staff in Attendance:, Sara Berns

Guests in Attendance: Dianne Brittingham, Michaela Valk, Catt White, Jason Weisz, Cesar Solis, Monica Eslamian

A. Lighty called the meeting to order at 12:01 pm

Public Comment:

- none

Additions to agenda: none

Political Representatives:

Councilmember District 2 Jen Campbell- M. Eslamian stated that city budget items are being heard and that Councilmember Campbell will be attending the next PB Town Council Meeting

Senate District 39- J. Weisz stated that state deadlines for budget numbers are coming in. Affordable housing and homeless is a priority with Senate.

78th Assembly District- M. Valk stated that May is Small Biz month and tomorrow is the deadline to nominate a small business to be recognized. She updated group on AB1731 limiting short term vacation rentals listings to platforms for only 30 days

52nd District- C.Solis updated the group on Congressman Scott Peters Office including two Vet bills the Congressman introduced.

Presenter: J. Gelfand updated the group on the DeAnza Short Term clean up and improvement project.

Community Partners Reports

PBWC- D. Brittingham announced the woman's club wine tasting event will be on June 8th from 2-5pm and they are looking for silent auction items

PBPG- S. Berns reported that Planning Group had elections last month and Henish was no longer Chair and she would reach out to the new chair for updates.

PBFM- C. White gave the Farmers' Market report and stated that there is only one open space left.

PBTC- B. Curry updated the group on crime stats and requested it be an agenda item to discuss.

Minute

B. Dunlap motioned to approve the April 2nd, 2019 minutes M. Morris endorsed the motion. Motion passed 9/0/3 (Ramirez, McGuirk and Mazzella abstaining).

Financial Reports-

S. Berns reviewed the financials from March 2019. B. Dunlap motioned to approve the financials for February 2019. B. Ramirez endorsed the motion. Motion passed 12/0/0

Committee Reports

a.) Promotions Committee

- S. Berns distributed Coast Walk posters and tickets to sell and updated the group on Bikes Boards and Brews final report.

b.) Organization Committee

- A. Lighty reminded the group that employee reviews would be conducted this month and to provide feed back to her directly.

c.) Hospitality Group

- S. Berns updated the group the fall clean up is scheduled for September.

CEO Report: S. Berns reported that BID budgets were approved on April 23 and the public hearing date will be May 21st. Beautiful MB has shuttered and is diverting efforts to I love a Clean San Diego.

Meeting Adjourned 12:57pm