



**Board of Directors Meeting  
November 5<sup>th</sup>, 2019  
Minutes**

**Board Members in Attendance:** Amber Lighty, Eric Marenburg, Tim Pruesener, Randall Engstrom, Mark Morris, Anthony Kruk, Brian Curry, Joe Bartling.

**Staff in Attendance:** Sara Berns, Ann Condon

**Guests in Attendance:** Leslie Dufour, John Anderson, Andres Garcia, Jay Libs, Eave Anderson, John Anderson, Jason Weisz, Randy Wilde, Monica Eslamian

A. Lighty called the meeting to order at 12:05 pm

**Public Comment:**

- L. Dufour spoke to the group about sidewalks and PB Street Stewards as well as mapping project of PB Murals.

**Additions to agenda:** none

**Political Representatives:**

**City of San Diego District 2-** M. Eslamian stated District 2 had fun representing at Beachfest, Java with Jenn was well attended and Sidewalk Vending workshop was held on Oct 30.

**Senate District 39:** J. Weisz passed out the Toni Times and updated the group on CA will continue commitment to Paris Climate Change, Oct 2020 deadline for RealID, and open enrollment.

**78<sup>th</sup> Assembly District-** R. Wilde reported passed Assembly Bills that were supported by Assembly Member Gloria.

**Community Partners Reports:**

**PBWC:** None

**PBTC:** B. Curry updated the group on last PBTC meeting which discussed crime and PB Guardian Angels group

**PBPG:** E. Anderson updated group on Streets and Sidewalks committee discussion on PROW and they would coordinate block captains. Discover PB could provide information for block captains.

**Minutes**

A. Lighty motioned to approve the September 3, 2019 minutes E. Marenburg endorsed the motion. Motion passed 7/0/1 (B. Curry abstaining).

B. Curry motioned to approve the October 22, 2019 minutes J. Bartling endorsed the motion. Motion passed 7/0/1 (R. Engstrom abstaining)

**Financial Reports-**

S. Berns reviewed the financials from August and September 2019. A. Lighty motioned to approve the financials for August 2019. R. Engstrom endorsed the motion. Motion passed 7/0/1 (Curry abstained)

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## **Committee Reports**

### **a.) Organization Committee**

- J. Bartling moved to appoint John Anderson (Maverick's) M. Morris endorsed the motion. Motion carried unanimously
- A. Garcia gave the audit report for FY19 stating no major issues or weaknesses. M. Morris motioned to approve FY 19 Audit and to file taxes. E. Marenburg endorsed the motion. Motion carried unanimously.
- S. Berns and A. Lighty presented Jan 31<sup>st</sup> for Board Retreat and March 19 for Annual Dinner.
- E. Anderson presented PB Planning group proposal to request MTS to name Balboa Ave Transit stop to the Balboa Ave/Pacific Beach Transit Stop and seeking community group support.
- B. Curry moved to support the PB Planning Group request to rename the Balboa Ave Transit to Balboa Ave/Pacific Beach

### **b.) Promotions Committee**

T. Pruesener announced that Promotions Committee will need a new chair. Reminded the group we have Christmas on Crystal Pier on Dec 7<sup>th</sup> and PB Holiday Parade on Dec 14<sup>th</sup>. With Program Manager position not filled we could use one more volunteer for the Parade.

### **c.) Hospitality Committee**

- S. Berns stated the fall clean up included 7 businesses and 34 people. The Hospitality Group plans to continue the clean ups next year.
- J. Bartling announced that 710 would be hosting a clean up as well.

**CEO Report:** S. Berns updated the group on Beach Area Community Court being extremely busy and upcoming dates.

**Meeting Adjourned 1:00pm**