



**Board of Directors Meeting
September 3rd, 2019
Minutes**

Board Members in Attendance: Amber Lighty, Eric Marenburg, Dan Mazzella, Tim Pruesener, Randall Engstrom, James McGuirk, Mark Morris, Anthony Kruk, Billy Ramirez, Elvin Lai.

Staff in Attendance: Sara Berns, Ann Condon

Guests in Attendance: Dianne Brittingham, John Anderson, Jason Weisz, Randy Wilde, Scott Frontis, Brian Curry

A. Lighty called the meeting to order at 12:10 pm

Public Comment:

- none

Additions to agenda: none

Political Representatives:

Senate District 39: J. Weisz announced the deadline to pass bills is 9/13. He also announced that all community colleges in California are free to 1st time students for 2 years.

78th Assembly District- R. Wilde reported on Senate Bill 5 which is a financial increment financing tool that helps with redevelopment and community reinvestment. He encouraged the group to give feedback on bills now and any ideas for next year.

Community Partners Reports:

PBWC: D. Brittingham announced to the group that there will be a casino night on Nov 2nd at 6pm and they are looking for silent auction items.

PBTC: B. Curry thanked the group for helping to sponsor the Mayoral Debate on 9/13 at Mission Bay High School.

PBPG: S. Berns updated the group on the PB Parks project.

Minutes

D. Mazzella motioned to approve the Aug 6th, 2019 minutes M. Morris endorsed the motion. Motion passed 6/0/4 (B. Ramirez, E. Lai, T. Pruesener, A. Kruk abstaining).

Financial Reports-

S. Berns reviewed the financials from July 2019. She updated the group the Farmers' Market is averaging about \$500 more since switching to the new contract position with SD weekly Markets, will have a report next month for Lord of the Wings. E. Lai motioned to approve the financials for July 2019. B. Ramirez endorsed the motion. Motion passed 10/0/0.

Committee Reports

a.) Organization Committee

- J. McGuirk presented the nominating committee report on candidates for the 2019 ballot. He stated that the Nominating Committee was formed at the August board meeting. There are 5 seats open for 2019. The following board member's terms are expiring: B

Mazzella will be terming out. Election notices were sent out in an August Newsletter, posted on Beach and Bay press website and published in their Legal notices. All members eligible to run and vote include members and associate member's current as of June 30th, 2019.

- The nominating committee met in September and nominated the following slate of candidates: B. Ramirez, M. Morris, and R. Waddell, and Brian Curry. E. Lai made a motion to accept the nominating committee report on candidates for the 2019 ballot. J. McGuirk endorsed the motion. Motion passed 8/0/2 (B. Ramirez, M. Morris abstaining).
- There were no nominations by letter.
- There was no nominations from public.
- E. Lai made a motion to accept and adopt recommended slate of candidates to be placed on 2019 ballot and prepare as outlined in bylaws. J. McGuirk endorsed the motion. Motion passed 8/0/2 (B. Ramirez, M. Morris abstaining).
- J. McGuirk made a motion to approve a donation of \$600 to the PB Town Council for contribution to PAESAN. M. Morris endorsed the motion. Motion passed 10/0/0.

b.) Promotions Committee

- S. Berns announced the Heart of PB Restaurant Walk on September 11th and Pacific Beachfest will be on October 5th, and reminded Board members to volunteer.

c.) Hospitality Group

- S. Berns stated the September meeting will be oved to Sept 25th this month due to Sandbar's Golf Tournament on normally scheduled day.

d.) Clean and Safe Committee

- S. Berns stated the cleaning contract has started using a data tracking app to track how many trash bags are collected, graffiti removals, weed removal, etc.

CEO Report: S. Berns announced that some people received an email form her leadership forum and needs to complete an assessment.

Meeting Adjourned 1:01pm