



BOARD OF DIRECTORS MEETING
February 4 2020 NOON * 1503 GARNET AVE
AGENDA PLEASE SIGN IN !

Board Members in Attendance: Amber Lighty, Billy Ramirez, Anthony Kruk, Joe Bartling, Eric Marenburg, Brian Curry, Brian Dunlap, John Anderson, Randall Engstrom, W. Kucker

Staff in Attendance: Sara Berns, Becca Kuntz

Guest in Attendance: Greg Daunoras, Cesar Solis, Dianne Brittingham, Monica Eslamian, Jason Weisz

B. Ramirez called the meeting to order at 12:05 pm

Public Comment/Non Agenda Announcements - NONE

Additions to Agenda – NONE

Political Representative's Reports

- **District 2- Monica Eslamian** reviewed goings on for District 2 including the State of the District address, small business of the year award winner Randall's Sandals, and neighbor of the year award, the Point in Time count, motorized vehicle ban on the boardwalk (e-bikes exempt), and upcoming San Diego Human Society adoption sponsorship event on Feb 22
- **Senate District 39-Jason Weisz** reviewed the newest addition of the Toni Times; reminder for everyone to get their REAL ID before October; reviewed that AB 5 passed last year impacting independent contractors' status
- **52nd District- Cesar Solis** reviewed goings on for 52nd District including house passage of Veteran Housing Bill, passage of USMCA, information about a grant for TJRV, and presence at the State of the Union with a local SD resident impacted by the ACA

President's Report – NONE

Community Partners Reports

- PB Woman's Club – Dianne Brittingham mentioned the upcoming annual wine tasting event for PBWC will take place on either May 23rd or May 30th
- PB Town Council – Brian Curry mentioned the PBTC installation dinner that took place

Previous Board Meeting Minutes Approval

S. Berns reviewed minutes from December 3, 2019 Board of Directors meeting. B. Dunlap made a motion to approve the December 3rd minutes as is. A. Lighty endorsed the motion. Motion passed 7/0/2 (E. Marenburg & W. Kucker abstaining).

Financial Report

S. Berns reviewed November 2019 Financials. B. Dunlap made a motion to approve the November 2019 financials as is. A. Kruk endorsed the motion. Motion passed 9/0/0.

Committee Reports

a) Organization Committee

Should board support Recreation Center mural and Paint project – B. Curry presented a project proposal to support improvements to the PB Recreation Center with a mural and painting. PBTC and Beautiful PB will head up the project. A. Kruk made a motion for Discover PB to support the PB recreation center improvements. R. Engstrom endorsed the motion. Motion passed 9/0/0.

S. Berns reviewed Annual Dinner Invitations being out and encouraged board members to get their tables/tickets.

b) Promotions Committee

2020 Volunteer Sign ups – board members signed up for volunteer shifts at 2020 Discover PB events
Bikes Boards and Brews 4/18/20 – S. Berns reviewed upcoming event and mentioned need for brewers/restaurants

Adjourned

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