



**BOARD OF DIRECTORS MEETING**  
**March 3 2020 NOON \* 1503 GARNET AVE**  
**AGENDA PLEASE SIGN IN !**

1. **Introductions**  
Sign in
  
2. **Public Comment/Non Agenda Announcements**  
Limited to 2 minutes on any non agenda items, items may be referred to committees or future agenda items
  
3. **Additions to Agenda (3 minutes)** **Info Item**  
Items will be added to a future agenda
  
4. **Political Representative’s Reports (10 minutes)** **Info Item**  

District 2- Monica Eslamian	78 <sup>th</sup> Assembly District- Randy Wilde
Mayor’s Office- Conrad Wear	Senate District 39-Jason Weisz
County Supervisor – Emily Wier	52 <sup>nd</sup> District- Cesar Solis
  
5. **President’s Report (3 minutes)** **Info Item**
  
6. **Community Partners Reports** **Info Item**

a. PB Tuesday Farmers’ Market	d. PB Planning Group
b. PB Town Council	e. Beautiful PB
c. PB Woman’s Club	
  
7. **Previous Board Meeting Minutes Approval :** **Action Item**  
*Review and approve minutes of January 31 2020* **Action Item**  
*Review and approve minutes of February 4 2020*
  
8. **Financial Report:** **Action Item**  
*Review and approve the financials of December 2019* **Action Item**  
*Review and approve the financials of January 2020*
  
9. **Committee Reports**
  - a) **Organization Committee** **Action Item**  
*Approve sponsorship of MBHS Jazz Band Salsa Competition* **Action Item**  
*Should board sponsor 10<sup>th</sup> Annual Wild Ride Car Show Aug 22<sup>nd</sup>* **Action Item**  
*Annual Dinner Update* **Info Item**
  
  - b) **Promotions Committee** **Info Item**  
*2020 Volunteer Sign ups* **Info Item**  
*Bikes Boards and Brews 4/18/20*
  
  - c) **Hospitality Group** **Info Item**  
*Spring Clean Up April 6<sup>th</sup>*
  
10. **CEO REPORT- Berns**

**THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.**

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator at least five (5) working days before the meeting at (858) 273-3303 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.