



BOARD OF DIRECTORS SPECIAL MEETING
March 31 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-	78 th Assembly District- Randy Wilde
Mayor’s Office- Conrad Wear	Senate District 39-Jason Weisz
County Supervisor – Emily Wier	52 nd District- Cesar Solis

5. **President’s Report (3 minutes)** **Info Item**

6. **Community Partners Reports** **Info Item**

a. PB Tuesday Farmers’ Market	c. PB Planning Group
b. PB Town Council	d. Beautiful PB

7. **Previous Board Meeting Minutes Approval :** **Action Item**
Review and approve minutes of March 3 2020

8. **Financial Report:** **Action Item**
Review and approve the financials of February 2019 **Info Item**
Review of Financial Position and update on Covid-19 related financial changes

9. **Committee Reports**
 - a) **Organization Committee**
 - Should board cancel/postpone Bikes Boards and Brews* **Action Item**
 - Should board cancel/postpone Coast of PB Restaurant Walk* **Action Item**
 - Should board allocate funding (\$1500) for Covid-19 Response and Assistance* **Action Item**
 - Should board waive two signature check signing policy for 30 days* **Action Item**

10. **CEO REPORT- Berns** **Info Item**
Update on staff responses to Covid-19

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.