



BOARD OF DIRECTORS SPECIAL MEETING
JUNE 2nd 2020 NOON
PER EXECUTIVE ORDER N25-20 OF THE GOVENER THIS MEETING WILL BE HELD BY
TELECONFERENCEING AT THE FOLLOWING LINK
[https://us02web.zoom.us/j/88521521017?](https://us02web.zoom.us/j/88521521017?pwd=SVZqMG0rbINIRFExN2dCV2lURkhFQT09)
[pwd=SVZqMG0rbINIRFExN2dCV2lURkhFQT09](https://us02web.zoom.us/j/88521521017?pwd=SVZqMG0rbINIRFExN2dCV2lURkhFQT09)
AGENDA

- 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-Jordan Beane Mayor’s Office- Conrad Wear County Supervisor – Emily Wier	78 th Assembly District- Michaela Valk Senate District 39-Jason Weisz 52 nd District- Cesar Solis
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- 5. **President’s Report (3 minutes)** **Info Item**

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

a. PB Tuesday Farmers’ Market b. PB Town Council	c. PB Planning Group d. Beautiful PB
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- 7. **Previous Board Meeting Minutes Approval :**

<i>Review and approve minutes of Special Meeting May 5th 2020</i>	Action Item
<i>Review and approve minutes of May 5th 2020</i>	Action Item

- 8. **Financial Report:**

<i>Review and approve the financials of April 2020</i>	Action Item
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- 9. **Committee Reports**
 - a) **Organization Committee**

<i>Should board approve proposal from San Diego Running Company for Farmers’ Market management</i>	Action Item
 <i>Should board support street closure and Park-lets to provide social distancing space for businesses</i>	Action Item

 - b) **Promotion Committee**
Committee Update on Instagram promotions and marketing efforts, next steps for events **Info Item**

 - c) **Hospitality Committee**
Committee Update on regulatory relief. **Info Item**

- 10. **CEO REPORT- Berns**

<i>Update on staff responses to Covid-19, parking committee and BACC</i>	Info Item
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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.