



**BOARD OF DIRECTORS MEETING**  
**July 7 , 2020 NOON \* 1503 GARNET AVE**  
<https://us02web.zoom.us/j/81931953892?pwd=a3BrY1JZTzBmb2s4L1BMeFo0cEU4dz09>  
**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- Jordan Beane 78<sup>th</sup> Assembly District- Michaela Valk  
Mayor’s Office- Conrad Weir 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
  - b. PB Town Council
  - c. PB Woman’s Club
  - d. PB Planning Group
  - e. Beautiful PB
  
- 7. **Previous Board Meeting Minutes Approval:** **Action Item**  
*Review and approve minutes of June 2, 2020*
  
- 8. **Financial Report** **Action Item**  
*Review and approve the financials of May 2020*
  
- 9. **Committee Reports**
  - a) **Promotions Committee** **Info Item**  
*Staff update on events status for 2020 due to Covid-19*
  
  - b) **Hospitality Committee** **Info Item**  
*Committee Update*
  
  - c) **Clean and Safe** **Action Item**  
*Review and approve FY21 contract extension for Cleaning Services*
  
- 10. **CEO REPORT- Berns**  
*Update on Outdoor Dining Council Proposal* **Info Item**  
*Update on July Committee meeting topics* **Info Item**

**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.