



BOARD OF DIRECTORS MEETING
Aug 4 , 2020 NOON * 1503 GARNET AVE
<https://us02web.zoom.us/j/87556307334?pwd=TIM2VTNHZGxRZzF2dy9wd3k4TjYxUT09>
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 th Assembly District- Michaela Valk
Mayor’s Office- Conrad Weir	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	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 July 7, 2020

8. **Financial Report** **Action Item**
Review and approve the financials of June 2020

9. **Presentation and Update on PB Ecodistrict- Kristen Victor** **Info Item**

10. **Committee Reports**
 - a) **Organization Committee** **Action Item**
Announcement of 2020 Board Elections and appointment of Nominating Committee **Action Item**
Review and approve engagement letter with Andres Garcia CPA for FY 20 audit and tax return

 - b) **Promotions Committee** **Info Item**
Update on Pacific Beachfest **Action Item**
Should board cancel PB Holiday Parade 2020

 - c) **Hospitality Committee** **Info Item**
Committee Update

 - d) **Parking Committee** **Info Item**
Committee Update-pilot program and membership

11. **CEO REPORT- Berns** **Info Item**
BACC Update, Outdoor Dining permits and staff

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.