



BOARD OF DIRECTORS MEETING
Sept 1, 2020 NOON * 1503 GARNET AVE
[https://us02web.zoom.us/j/84660003078?](https://us02web.zoom.us/j/84660003078?pwd=dHMwa1JLa3p3ODk5QWc3dWhJOXJFdz09)
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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 Mayor’s Office- Conrad Weir 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 Woman’s Club	d. PB Planning Group e. Beautiful PB
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7. **Previous Board Meeting Minutes Approval:** **Action Item**
Review and approve minutes of August 4, 2020

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

9. **Presentation** on and should board support renaming of Pacific Beach Park to Payne Park **Action Item**

10. **Committee Reports**
 - a) **Organization Committee**
 - *Report on eligible delegates* **Info Item**
 - *Present and vote nominating committee report on candidates for 2020 Ballot** **Action Item**
*report will be made available at meeting or by contacting 858-273-3303
 - *Review and vote on nominations from delegates* **Action Item**
 - *Request and vote on nominations from public* **Action Item**
 - *Accept and adopt recommended slate of candidates to be placed on 2020 ballot and prepare as outlined in bylaws* **Action Item**
 - b) **Promotions Committee** **Info Item**
Committee Updates
 - c) **Hospitality Committee** **Info Item**
Committee Update
 - d) **Parking Committee** **Info Item**
Committee Update-pilot program

11. **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.