



BOARD OF DIRECTORS MEETING

November 3<sup>rd</sup> 2020 NOON \* 1503 GARNET AVE

<https://us02web.zoom.us/j/84660003078?pwd=dHMwa1JLa3p3ODk5QWc3dWhJOXJFdz09>

**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- Monique Tello  
Mayor's Office- Conrad Ware  
County Supervisor – Aaron Burgess  
78<sup>th</sup> Assembly District- Michaela Valk  
Senate District 39-Jason Weisz  
52<sup>nd</sup> District- Cesar Solis
5. **President's Report (3 minutes)** **Info Item**
6. **Community Partners Reports (3 mins each)** **Info Item**
  - a. PB Tuesday Farmers' Market
  - b. PB Town Council
    - i. Power Washing update
    - ii. Block Captain Report
  - c. PB Woman's Club
  - d. PB Planning Group
  - e. Beautiful PB
7. **Previous Board Meeting Minutes Approval: (3 mins)**  
*Review and approve minutes of September 1, 2020* **Action Item**  
*Review and approve minutes of October 20, 2020* **Action Item**
8. **Financial Report (3 mins)**  
*Review and approve the financials of August 2020* **Action Item**  
*Review and approve the financials of September 2020* **Action Item**
9. **Committee Reports (30 mins)**
  - a) **Organization Committee**  
*Review and Approve FY20 Audit Report and Taxes* **Action Item**  
*Dates for Annual Dinner and Board Retreat* **Info Item**
  - b) **Parking Committee**  
Presentation on Paid Parking Pilot Program- should board support Parking Advisory Committee proposal for paid parking program. **Action Item**
  - c) **Promotions Committee**  
*New Beachfest Experience* **Info Item**  
*Shop local Events Update* **Info Item**
  - d) **Hospitality Committee**  
*Committee Update* **Info Item**
10. **CEO REPORT- Berns** **Info Item**  
*BACC Report, Outdoor Dining permits, Covid-19 Update*

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.