



BOARD OF DIRECTORS OCTOBER MEETING MINUTES

October 20, 2020 at 5:30 pm, 1503 Garnet Ave

Per executive order N25-20 of the Governor, this meeting will be held via teleconference at the following link:

<https://us02web.zoom.us/j/84873542050?pwd=bU9xbjQ3am5WZHVBaEQxbTZlV3FZZz09>

Board Members in Attendance: Tim Prüsener, Anthony Kruk, Warren Kucker, John Anderson, Randall Engstrom, Brian Dunlap, Brian Curry, Eric Marenburg, Mark Morris, Billy Ramirez

Staff in Attendance: Sara Berns, Becca Kuntz

Guest in Attendance: Wilbur Lai, Grant Cooper, Michaela Valk

T. Prüsener called the meeting to order at 5:35 pm.

Introductions/Sign in

Public Comment/Non Agenda Announcements – NONE

Additions to Agenda – NONE

President's Report –

- T. Prüsener – The Best of the Beach Fish Taco Contest is currently going on. Boardmembers can help promote it by sharing it on social media. It's good to see that PB is here to keep the community together with different events now. Please share on social if possible. Tim passes to Brian Curry for some extra details from the PBPG meeting.
- BC – Encourages everyone to talk to their community and neighbors to explain the program and also provide feedback to our pilot program committee.. Please feel free to voice your opinion as a PB resident to pacificbeachpb@gmail.com

Political Representative's Reports –

- Todd Gloria – Micaela Valk -
 - AB 1577 allows small businesses to exclude PPP loans from gross income for state taxes https://leginfo.legislature.ca.gov/faces/billHistoryClient.xhtml?bill_id=201920200AB1577
 - SB 1447 authorizes \$100 million Main Street hiring tax credit program for small businesses. This credit will be to a qualified small business employer that receives a tentative credit reservation, in an amount equal to \$1,000 for each net increase in qualified employees, not to exceed \$100,000 for any qualified small business employer. https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB1447
 - SB 115 accelerates \$561 million in state bond funding to help jumpstart construction projects as well as other legislation that builds on previous investments and support for California small businesses http://leginfo.legislature.ca.gov/faces/bill-TextClient.xhtml?bill_id=201920200SB115
 - The governor did sign an EO to encourage cities to extend eviction moratoriums for commercial business but the city has not enacted that yet, so reach out to Jen Campbell to get more information and encourage that action if you want.
 - The county as a whole is doing well, but the SDSU cases are messing us up and putting us closer to the stricter tier.
 - BR- what is Todd's stance on breaking away from the state to follow our own path for reopening?
 - MV – that's very broad with industries, division but I can't really give a simple answer at this point, but she will try to get back with more information.

Committee Reports

• Organization Committee

- Secretary report on elections – Warren Kucker –
 - WK – the nomination committee met on Oct 13th which included Tim Prüsener, Warren Kucker, Billy Ramirez) total number of returned ballots were 40. 34 ballots were eligible and 6 were ineligible due to being late or mislabeled
- Presentation and Ratification of eligible candidates for 2020-21 Board of Directors

- Eligible Candidates:
 - Randall Engstrom
 - John Anderson
 - Eric Marenburg
 - Joe Bartling
 - Wilbur Lai
- *M Morris made a motion to accept the eligible candidates. Billy Ramirez endorsed the motion. Motion passed 7/0/3 (Randall Engstrom, John Anderson, and Eric Marenburg abstaining)*
- Appointment of New Board member(s) to fill vacancies
 - *Brian Curry made a motion to appoint Grant Cooper, Brian Dunlap, Margy Goodman to fill vacancies to the board. Randall Engstrom endorsed the motion. Motion passed 10/0/0.*
- Nominations for and election of President
 - *Billy Ramirez made a motion to nominate Tim Prüsener for president. Brian Dunlap endorsed the motion. Motion passed 9/0/2 (Tim Prüsener & Wilbur Lai abstaining)*
- Nominations for and election of Vice President
 - *Tim Prüsener made a motion to nominate Mark Morris for Vice President. Randall Engstrom endorsed the motion. Motion passed 9/0/2 (Eric Marenburg & Mark Morris abstaining)*
- Nominations for and election of Secretary
 - *Tim Prüsener made a motion to nominate Eric Marenburg as Secretary. Brian Curry endorsed the motion. Motion passed 10/0/1 (Eric Marenburg abstaining)*
- Nominations for and election of Treasurer
 - *Tim Prüsener made a motion to nominate Billy Ramirez for Treasurer. Brian Curry endorsed the motion. Motion passed 9/0/2 (Eric Marenburg & Billy Ramirez abstaining)*

Adjourned at 6:01 pm

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.