



BOARD OF DIRECTORS SEPTEMBER MEETING MINUTES

September 4, 2020 at 12 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/84660003078?pwd=dHMwa1JLa3p3ODk5QWc3dWhJOXJFdz09>

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

Staff in Attendance: Sara Berns, Becca Kuntz

Guest in Attendance: Jordan Beane, Margy Goodman, Paige Hernandez, Jason Weisz, Regina Sinsky-Crosby

T. Prüsener called the meeting to order at 12:04 pm.

Introductions/Sign in

Public Comment/Non Agenda Announcements – NONE

Additions to Agenda – NONE

Political Representative's Reports –

- District 2- Jordan Beane explained Sept 15 is the end of recess and they will be back in business. He is here to listen and take any questions from this group. Continuing to try and provide the basic services provided by the city of San Diego. The budget continues to be an issue with COVID times. Parking enforcement will be pushed back to October 1st. Glad to see people are taking advantage of the parklet options.
 - Billy asked for more police enforcement if possible around the hospitality and beach area. We need more police presence which has been requested time and time again and he wanted to voice that need again.
 - Jordan said he will voice those concerns back in their office.
- Senate District 39 - Jason Weisz the legislature has delayed everything until midnight. He wanted to check in with us on how we are doing and how the state is doing. Have you had any issues with state agencies? Please connect with him or let him know if there is ways they can help.
 - Sara explained she's been working with the SD Event Coalition on developing guidelines for events to reopen safely. Right now there is no drop down option for events coming from state guidelines.
 - Jason said these guidelines are direct from the governors office. They are concerned that businesses open back up in the right way. We want to go slow, but I will check in with his office about events. It will likely be a more slow moving reopening.

President's Report –

- T. Prüsener still not much to report due to COVID. We have tried to go strong with our committees as we move along so we can continue any progress.

Community Partners Reports

- PB Town Council – B. Curry said PBTC is currently looking for nominations for their board as well if you know anyone who is interested. PBTC is working on weed abatement and cleaning up trash cans. They are trying to get curfews in places for Fanuel Park and PB Park. Things are on track. Doesn't know what the program will be for the monthly meeting, but there will be a video from the artists working on a mural for the rec center.
- PB Farmers Market – E. Marenburg explained things with the Farmers Market have been good the past few weeks. Good improvement with the vendors. All the cleanup time of the transition is about finished. We are going to see close to 40 vendors today. Market has gone from break even point and is heading in the direction of making income.

Previous Board Meeting Minutes Approval

- T. Prüsener reviewed minutes from August 4, 2020 Board of Directors meeting.

- *M. Morris made a motion to approve the August Meeting minutes as is. B. Ramirez endorsed the motion. Motion passed 7/0/1 (A. Kruk abstained)*

Financial Report

- S. Berns reviewed July 2020 Financials. We are seeing about 25% decrease in BID funds. There has been a small income from the Farmers Market. PBTC donated \$3,000 to cover the cost of adding Sunday to cleaning contract over the summer.
 - *W. Kucker made a motion to approve the July 2020 financials as is. A. Kruk endorsed the motion. Motion passed 8/0/0*

Presentation on and should board support renaming of Pacific Beach Park to Payne Park

- Paige from BlackandBrownPB gave an introduction about herself. Paige explained they are interested in changing the Pacific Beach Park name to Payne Park. The proposal aims to rename it after Fannie and William Payne and Paige gave a detailed presentation of the couples history in Pacific Beach. This would be a symbolic action. It won't undo the years of racial harm against the Payne family. This could be a big first step for this community that has been largely quiet on black issues. Over 2700 people have signed the change.org about changing the name. She explained the support that this proposal has received already from other community groups like PB Dems, PBPG, and beautifulPB
 - Billy asked if they would consider including the word "community" before park.
 - Paige said she is not opposed but final naming would actually come down to parks and rec and the city.
 - Tim expressed the importance of this move for historical context and moving forward.
 - Mark asked if there are any other proposals for name changes of the park.
 - Paige has not heard of any of these so far.
 - *T. Prüsener made a motion that the board should support renaming of Pacific Beach Park to Fannie & William Payne Park. B. Curry endorsed the motion. Motion passed 8/0/0.*

[J. Anderson joined the meeting.]

Committee Reports

• Organization Committee

- E. Marenburg gave the report on eligible delegates-Discover PB announced elections at the August 4th meeting. Eligible delegates were members and associate members current as of June 30th 2020
Election announcement was mailed to all delegates Aug 11th, was published in the Beach and Bay press Aug 5th and Aug 21st.
- Present and vote nominating committee report on candidates for 2020 Ballot (*report will be made available at meeting or by contacting 858-273-3303) -
 - T. Pruesener stated the nominating committee has nominated the following candidates
 - Eric Marenburg
 - Randall Engstrom
 - Joe Bartling
 - John Anderson
 - Brian Dunlap
 - *M. Morris made a motion to approve the nominating committee report on candidates for 2020 Ballot. W. Kucker endorsed the motion. Motion passed 7/0/2 (Eric and John abstained).*
- Review and vote on nominations from delegates
 - S Berns stated that Grant Cooper from Crest Liquor and Wilbur Lai from Ocean Park Inn are eligible delegates that submitted letters to nominate themselves
 - *B. Ramirez made a motion to approve both delegate nominations for 2020 Ballot. E. Marenburg endorsed the motion. Motion passed 9/0/0*
- Request and vote on nominations from public
 - Margy Goodman from Margy Rose yoga nominated herself from the floor. She wants to get more connected to the community and be more of service.

- *A. Kruk made a motion to approve M. Goodman nomination for 2020 Ballot. J. Anderson endorsed the motion. Motion passed 9/0/0*
- Accept and adopt recommended slate of candidates to be placed on 2020 ballot and prepare as outlined in bylaws
 - *T. Prüsener made a motion to accept and adopt the recommended slate of candidate to be placed on 2020 ballot and prepared as outlined in bylaws. B. Curry endorsed the motion. Motion passed 9/0/0*
- **Promotion Committee**
 - Committee Update – M. Morris discussed the campaign for #PatiosofPB. The committee talked about options for silent auction with the items from our annual dinner that we not used. We talked about the potential for Christmas on the Pier.
 - S. Berns stated the organization received the SDCC grant from the City for \$5000 to be used for some alternate artist events.
- **Hospitality Committee**
 - Committee Update - Billy said there were no major updates. There are new guidelines for restaurants to dine inside at limited capacity. We are just trying to survive and be creative. Mainly about surviving 2020 right now.
- **Parking Committee**
 - Committee Update – S. Berns talked about the pilot program for paid parking and the outreach efforts planned. She asked anyone from this board to help coordinate a meeting with businesses on blocks from the pier to Fanuel.
 - Joe offered to help this effort of talking to businesses.
 - Brian asked if we are asking for letters of support from community groups.
 - S. Berns said yes.
 - Brian expressed his support for the parking proposal and thinks it will be very beneficial.
 - Sara said Jordon Beane has been a helpful partner during this parking proposal as well.

President’s Report – BACC Report, Outdoor Dining permits, update from Governor

- S. Berns talked about how DPB has been helping coordinate outdoor dining options with our businesses. Our intern has been helping collect data on these. We are still having some trouble with nail salons and smaller things that don’t know they need to come to us for permits to be working on the sidewalks. She talked about the Governor’s latest change to reopening guidelines. Their new website has a drop down option to check in on different business sectors depending on what tier your county is currently on. The biggest thing is outdoor + indoor capacity cannot exceed the overall capacity indoors. The county now released new health orders explaining masks need to be on at tables while dining if not actively eating at the time (while waiting on food) while indoors

Adjourned at 1:01 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.