



## BOARD OF DIRECTORS FEBRUARY MEETING MINUTES

February 2, 2021 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, Randall Engstrom, Wilber Lai, Anthony Kruk, Joe Bartling, Brian Curry, Eric Marenburg, Grant Cooper, John Anderson, Warren Kucker, Margy Goodman,

**Staff in Attendance:** Sunny Lee, Becca Kuntz

**Guest in Attendance:** Eve Anderson, Rene Contrares

T. Prüsener called the meeting to order at 12:01 pm.

### Introductions/Sign in

### Public Comment/Non Agenda Announcements –

E. Anderson - from the Garnet Block Capt program: they have 4 people working on behalf of them now. Leslie DuFour is working on Art Mural Programs, Ron Walker is working on LOAs, Brian White is working on power washing through the PBTC, Eve is working on getting Garnet's street tree trimming.

### Additions to Agenda – NONE

### Political Representative's Reports – NONE

### President's Report –

- T. Prüsener explained we had our annual retreat this past Friday so there isn't much to change. At the retreat, DPB reviewed changing over the parking program as Sara transitioned out of her job as ED. The option to become a MAD was also discussed.

### Community Partners Reports

- PB Farmers Market - S. Lee said DPB has gone ahead and taken over all of the Farmers' Market responsibility. Mady is now working for DPB in house and everything is going well. E. Marenburg explained SDRC had initially taken the contract in July, and it could have lasted for a year, but now it worked out just to be in place for the transition. As of Jan 1, 2021 the market is all within DPB and the revenue will no longer be split.
- PB Town Council - B. Curry explained that Eve covered some of it with power washing. They have also been working on weed abatement. They have submitted the mural for the PB Rec Center proposal.

### Previous Board Meeting Minutes Approval

- Reviewed minutes from December Board of Directors meeting.
  - E. Marenburg made a motion to approve the December Meeting minutes as is. W. Kucker endorsed the motion. Motion passed 11/0/0.

### Financial Report

- Reviewed November 2020 and December 2020 Financials.
  - E. Marenburg made a motion to approve the NOV 2020 financials as is. Anthony Kruk endorsed the motion. Motion passed 11/0/0.
  - E. Marenburg made a motion to approve the DEC 2020 financials as is. Joe Bartling endorsed the motion. Motion passed 11/0/0.

### Committee Reports

- **Organization Committee**
  - Maintenance Assessment District information and Strategy
  - T. Prüsener explained we voted on working toward this as a goal during our retreat meeting. DPB would like to focus on this as it will solve a lot of the complaint we receive from the community.
  - S. Lee explained she wants to discuss the strategy for the MAD community outreach and research and see DPB wants to make this into another committee focused on the MAD.

- B. Curry asked if it would be worth it to start a subcommittee until we have some more of the ground work going.
- S Lee is going to meet with Luis from the city to discuss the process of becoming a MAD and she is going to look through the old materials to see what needs to be redone.
- E. Anderson said it didn't work last time because of Mary Taylor was opposed. Did we have too large an area last time? It included a lot of residents maybe we should include less?
- B. Curry said we weren't going for any residential areas last time.
- S. Lee said there are two previous plans, one larger and one smaller.
- E. Anderson said the block captain program has a list of both property managers in addition to the businesses.
- J. Anderson explained North Park has their MAD district and they had a lot of issues with residents opposing it when they first started. DPB may want to reach out to some of those folks who have been through it to help learn how to overcome those hurdles.
- **Parking Committee**
  - Committee Update - T. Prüsener explained that we have passed along the parking pilot program to the city council. DPB wants to focus on a successful and transparent rollout of this pilot to help educate the community about it.
- **Promotions Committee**
  - Committee Update - E. Marenburg reminded everyone of the upcoming meeting on February 10th in case any board members are interested in joining that committee.
- **Hospitality Committee**
  - Committee Update - S. Lee explained she sent an email out today about the Fire Marshall doing inspections starting on 2/11/2021 inspecting the outside structures with decks, heaters, walls, or wrappings. Email Sunny if you did not get the information.

**President's Report –**

- S. Lee it has been a smooth transition so far and she is looking forward to getting all the projects off the ground.

**Adjourned at 12:33 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.