



BOARD OF DIRECTORS MEETING

April 6, 2021 NOON * 1503 GARNET AVE

<https://us02web.zoom.us/j/85613771562?pwd=dTRON25ucWs2OG5hdTVhWE9Edm1FZz09>

AGENDA PLEASE SIGN IN !

1. Present

Directors: Tim Prusesener, Mark Morris, Eric Marenburg, John Anderson, Randal Engstrom, Margy Goodman, Wilber Lai

Guests: Eve Anderson, Ellen Citrano, Monique Tello, Leslie Dufour, Aaron Burgess, Jason Weisz, Kohta Zaiser, Rachel Granadino

Staff: Sunny Lee

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
Leslie Dufour – Sidewalks – municipal code, businesses must keep their sidewalks clean. Would like S. Lee to place information in the newsletter. Adding greenery to PB and can direct cleaning water to the green area.

Eve Anderson – Garnet Block Captains – trash pickup needs to be more frequent. Will give an update on painting the trash cans next meeting. Need a MAD. Working with K. Zaiser to have trees trimmed.

Tim – When cleaning the sidewalks, be careful with the waste water and make sure that it goes into the greenery

Ellen – Along garnet and Cass – trees planted for babies that were born and need to be reviewed because trees are no longer healthy.

3. Additions to Agenda (3 minutes)

Items will be added to a future agenda
None

Info Item

4. Political Representative's Reports (10 minutes)

District 2- Monique Tello
Get it Done is getting a facelift – Spanish added, new home screen and option to add multiple photos. Rent assistance, will pay up to 80%, landlords may apply on behalf of the tenant.

Mayor's Office- Kohta Zaiser
County Supervisor – Aaron Burgess
78th Assembly District- Michaela Valk
Senate District 39-Jason Weisz
52nd District- Cesar Solis

Info Item

Aaron Burgess – Announced that San Diego would be moving to the orange tier on Wednesday.

Jason Weisz – if we continue on vaccinations we will be finished with the tiered system. Convention industry will not be returning to normal, unsure of festivals. Limit of 5,000 attendees at conventions.

Rachel Granadino – Asmb C. Ward – Anyone who needs help with unemployment or application with small business relief can contact the Assemblymember's office.

5. President's Report (3 minutes)

- a. **Parking meters – update on parking meters and feedback that is in the public.**

6. Community Partners Reports (3 mins each)

Info Item

Town Council – 2 days on the chalk art contest. PB watch, neighborhood watch. Washing of the streets, recapturing the water.

Woman's club – Sold the club. Going to continue to invest the money to the community and supporting homeless and individuals in need and doing scholarships.

PB Planning group – Not present

7. Previous Board Meeting Minutes Approval: (3 mins)

W. Lai moved to approve the minutes of the March 2, 2021 meeting. M. Morris seconded. Motion passed. 4-0-0

- a. **No discussion**

8. Financial Report (3 mins)

J. Anderson moved to approve the February 2021 financial reports. M. Morris seconded. Motion passed. 7-0-0

9. Committee Reports (30 mins)

a) Organization Committee

Covered the timeline and expectations of the processes. S. Lee will send out an email to invite board members to join the MAD committee.

b) Parking Committee

Parking meter pilot is on the horizon. No news at this time.

c) Promotions Committee

No updates yet, but after June 15 the tiered system ends and can start discussing events.

d) Hospitality Committee – No update

10. CEO REPORT- Lee

a. BACC – has started running once again. S. Lee may be in need of staff to assist with this program.

b. Program Manager – S. Lee mentioned that since events should be starting up again. It may be necessary to fill a Program Manager position.

Adjourned – 12:47 PM

Board Member	Present	Minutes	Financial Report		
Tim Pruesener	x	Y	Y		
Mark Morris	x	2 nd – Y	2 nd – Y		
Billy Ramirez	A				
Eric Marenburg	x	Y	Y		
Anthony Kruk					
Brian Dunlap	R				
Brian Curry					
John Anderson	X	Y	M – Y		
Warren Kucker	R				
Joe Bartling					
Grant Cooper					
Randall Engstrom	x	Y	Y		
Margy Goodman	X	Y	Y		
Wilber Lai	x	M - Y	Y		

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