



BOARD OF DIRECTORS MEETING
September 7, 2021 NOON * 1503 GARNET AVE
AGENDA

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 78th Assembly District- Rachel Granadino
Mayor's Office- Kohta Zaiser Senate District 39-Jason Weisz
County Supervisor – Aaron Burgess 52nd 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
 - c) PB Woman's Club
 - d) PB Planning Group
 - e) Beautiful PB
7. **Previous Board Meeting Minutes Approval: (3 mins)**
Approval of the August 8, 2021 Meeting Minutes **Action Item**

Approval of the July 6, 2021 Meeting Minutes **Action Item**
8. **Financial Report (3 mins)**
Review and approve the financials of July 2021 **Action Item**
9. **Committee Reports (30 mins)**
 - a) **Organization Committee** **Action Item**
 - a. *Report on eligible delegates* **Info Item**
*Present and vote nominating committee report on candidates for 2021 Ballot** **Action Item**
*report will be made available at meeting or by contacting 858-273-3303
Review and vote on nominations from delegates **Action Item**
Request and vote on nominations from public **Action Item**
Accept and adopt recommended slate of candidates to be placed on 2021 ballot and prepare as outlined in bylaws
 - b) **Parking Committee**
Committee Update **Info Item**
 - c) **Promotions Committee**
Committee Update **Info Item**
 - d) **Hospitality Committee**
Committee Update **Info Item**
10. **CEO REPORT- Lee** **Info Item**
Maintenance Assessment District information and strategy – Update **Info Item**
11. **Adjourn**

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.