



BOARD OF DIRECTORS MEETING
November 2, 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)** **Action Item**
Approval of the October 19, 2021 Meeting Minutes

8. **Financial Report (3 mins)** **Action Item**
Review and approve the financials of August 2021

9. **Committee Reports (30 mins)**
 - a) **Organization Committee** **Action Item**
 - a. Appointment of New Board member (s) to fill vacancies **Action Item**
Committee Update **Info Item**

 - b) **Promotions Committee** **Info Item**
Committee Update

 - c) **Hospitality Committee** **Info Item**
Committee Update

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.