



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	78 <sup>th</sup> Assembly District- Rachel Granadino
Mayor’s Office- Kohta Zaiser	Senate District 39-Jason Weisz
County Supervisor – Aaron Burgess	52 <sup>nd</sup> 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	d) PB Planning Group
b) PB Town Council	e) Beautiful PB
c) PB Woman’s Club	
  
7. **Beautiful PB – Trash can art project request** **Action Item**
  
8. **Previous Board Meeting Minutes Approval: (3 mins)**

<i>Approval of the October 19, 2021 Meeting Minutes</i>	<b>Action Item</b>
<i>Approval of the November 2, 2021 Meeting Minutes</i>	<b>Action Item</b>
  
9. **Financial Report (3 mins)**  
*Review and approve the financials of October 2021* **Action Item**
  
10. **Committee Reports (30 mins)**

<b>a) Organization Committee</b> a. Appointment of New Board member (s) to fill vacancies (if any)  <i>Committee Update</i>	<b>Action Item</b> <b>Action Item</b>  <b>Info Item</b>
<b>b) Promotions Committee</b> <i>Committee Update</i>	<b>Info Item</b>
<b>c) Hospitality Committee</b> <i>Committee Update</i>	<b>Info Item</b>
  
11. **CEO REPORT- Lee** **Info Item**  
*Maintenance Assessment District information and strategy – Update* **Info Item**
  
12. **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.