



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 – Carrie Munson 78<sup>th</sup> Assembly District- Rachel Granadino  
 Mayor’s Office- Kohta Zaiser Senate District 39-Jason Weisz  
 County Supervisor – 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
  - b) PB Town Council
  - c) PB Woman’s Club
  - d) PB Planning Group
  - e) Beautiful PB
  
7. **Previous Board Meeting Minutes Approval: (3 mins)**
  - a) **Approval of the March 1, 2022 Meeting Minutes**
  
8. **Financial Report (3 mins)** **Action Item**  
*Review and approve the financials of January 2022*
  
9. **Committee Reports (30 mins)**
  - a) **Organization Committee** **Action Item**
    - a. Appointment of New Board member (s) to fill vacancies (if any) **Action Item**
      - i. **Lisa Grossman, Catamaran**
      - ii. **Lacey Stafford, Downtown Works**
  
  - Committee Update* **Info Item**
  
  - b) **Promotions Committee** **Info Item**  
*Committee Update*
  
  - c) **Hospitality Committee** **Info Item**  
*Committee Update*
  
10. **CEO REPORT- Lee** **Info Item**  
**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.