



BOARD OF DIRECTORS MEETING
April 5, 2022 NOON * 1503 GARNET AVE
<https://us02web.zoom.us/j/82440908214?pwd=ajl1VXVBUTVxbEpCSIVRN1NuMG9rUT09>
AGENDA

1. Introductions 12:01 p.m.

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
 -Dan M.- Volunteer for I Love A Clean SD. Seeking sponsorship for cardboard trash cans to be placed in identified locations throughout PB.
 -Eve: Will be sending out a letter of support to request sidewalk safety throughout PB.

3. Additions to Agenda (3 minutes)

None

Info Item

Items will be added to a future agenda

4. Political Representative’s Reports (10 minutes)

None

Info Item

District 2 – Carrie Munson
 Mayor’s Office- Kohta Zaiser
 County Supervisor –

78th Assembly District- Rachel Granadino
 Senate District 39-Jason Weisz
 52nd District- Cesar Solis

5. President’s Report (3 minutes):

-Thank you to all those who supported the Annual Event, it was a success.
 -Upcoming events are Coast of PB Restaurant Walk on May 25th from 4 p.m. to 9 p.m.
 -Lord of the Wings June 25th

Info Item

6. Community Partners Reports (3 mins each)

Info Item

- a) PB Tuesday Farmers’ Market
- b) PB Town Council: Graffiti removal on May 16th.m
- c) PB Woman’s Club: Tea Fundraiser on April 23rd.
- d) PB Planning Group

e) Beautiful PB: Demonstrated Art pieces that are options to place on the PB trash cans. If you report Graffiti from utility boxes to SDG&E to their hotline they remove it within 72 hours.

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

- a) Approval of the March 1, 2022 Meeting Minutes

Motion made by Billy R. to approve the March 1st, 2022 Meeting Minutes, seconded by Mark. Brian C. abstain, unanimous approval.

8. Financial Report (3 mins)

Review and approve the financials of January 2022

Action Item

Motion made by Brian R. to approve the January 2022 financials, seconded by Mark M., unanimous approval

9. Committee Reports (30 mins)

a) Organization Committee

Action Item

- a. Appointment of New Board member (s) to fill vacancies (if any)
 - i. **Lisa Gossman, Catamaran:** Introduced herself, is currently the Director of Banquets at the Catamaran Resort Hotel & Spa.
 - ii.

Motion made by Mark M. to appoint Lisa Gossman to fill a Board of Directors vacancy, seconded by Billy R., unanimous approval.

- iii. **Lacey Stafford, Downtown Works:** Introduced herself, is new to SD and wants to get more involved with the community and represent Downtown Works.

Motion made by Brian to appoint Lacey Stafford to fill a Board of Directors vacancy, seconded by Mark, unanimous approval.

Committee Update

Info Item

b) Promotions Committee

Committee Update

Info Item

- *Bikes, Boards and Brews will be cancelled this year.*
- Coast of PB restaurant walk is happening on May 25th.
- Lord of the Wings will be happening on June 25th.
- Our Banner Campaign will be launching in the upcoming months.

c) Hospitality Committee

Committee Update

Info Item

- Looking into changing the meeting date and time, will be presenting the idea at the upcoming committee meeting.
- There will be a Vice Training for security & bar staff at Mavericks this month.
- Continue to ask SDPD for more support in our area.

10. CEO REPORT- Lee - None

Info Item

Info Item

11. Adjourn: 12:33p.m.

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

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