



**BOARD OF DIRECTORS MEETING**  
**May 3, 2022 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 – 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 | d) PB Planning Group |
| b) PB Town Council            | e) Beautiful PB      |
| c) PB Woman’s Club            |                      |
  
7. **Previous Board Meeting Minutes Approval: (3 mins)**
  - a) **Approval of the April 5, 2022 Meeting Minutes**
  
8. **Financial Report (3 mins)** **Action Item**  
*Review and approve the financials of February 2022 - Tabled*
  
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. **One seat remains open**
    - b. Approval of support for Concerts on the Green – PB Town Council **Action Item**
      - i. Request for donation

*Committee Update – Executive Director Review* **Info Item**
  - b) **Promotions Committee** **Info Item**  
*Committee Update*
  - c) **Hospitality Committee** **Info Item**  
*Committee Update*
  
10. **CEO REPORT- Lee** **Info Item**
  - a) **Upcoming initiatives** **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.