



BOARD OF DIRECTORS MEETING
August 2, 2022 NOON * 1503 GARNET AVE
Minutes

1. **Introductions; Call to Order 12:03 p.m.**
Billy R., John A., Eric M., Randall E., Lacey S., Wilbert L., Brian C., Gabriella N., Miki H., Greg D., Cesar S., Linus Smith, Latrell C., Eve A., Vanessa B., Sunny L.
2. **Public Comment/Non Agenda Announcements**
- Gaby introduced herself, has 2 local Instagram Accounts @pacificbeach- Free Marketing
3. **Additions to Agenda (3 minutes)** **Info Item**
None
4. **Political Representative's Reports (10 minutes)** **Info Item**
 - **District 2 – Linus:** Vendor & Policing regarding enforcement, 13 new park rangers to enforce vendors. He will follow up and provide updates on staffing.
 - **78th Assembly District-** Miki Holms: California's will be receiving up to \$350 in tax refunds between Oct 22-Jan 23. There will be a virtual Town Hall tonight. Summer Read Along on August 12th.
 - **52nd District- Cesar Solis:** Assault Weapons Bands, Wildlife Resiliency Package, Sequoia to be protected, Community Project Funding (2 Billion for City of SD Street Lights) No emergency passports are currently being issued, White House has reopened tours.
5. Economic Development, City of SD: Latrell C., Vending Ordinance- askparks@sandiego.gov, sidewalkvending.com **President's Report (3 minutes)** **Info Item**
6. **Kids Fishing Derby Sponsorship Request - \$300** **Action Item**
Brian made motion to sponsor \$300 to the Kids Fishing Derby, Billy R. seconded motion, unanimous approval.
7. **PBTC Concerts on the Green Sponsorship** **Action Item**
Brian C., made motion to sponsor \$2,500 for PBTC Concerts, John A. seconded motion, unanimous approval.
8. **Trash can cleaning request - \$275** **Action Item**
Billy R. made motion to financially contribute \$275 for Trash can cleaning, Randall E. second motion, unanimous approval.
9. **SG Bookkeeping Contract Renewal** **Action Item**
Billy R. made motion to renew SG Bookkeeping Contract, Randall E. seconded motion, unanimous approval
10. **Community Partners Reports (3 mins each)** **Info Item**
 - a) PB Tuesday Farmers' Market: Renewed Farmers Market Certificate, working on market match, now have more vegan vendors.
 - b) PB Town Council: Greg D. Thanked Brian for Brian's kind words regarding PBTC. There was no name change at last meeting due to quorum not being established. Vote is on hold for name change.
 - c) PB Woman's Club: Wine Tasting Fundraiser on Oct. 22nd.
11. **Previous Board Meeting Minutes Approval: (3 mins)**
 - a) **Approval of the June 7, 2022 Meeting Minutes** **Action Item**
Randall made motion to approve June 7, 2022 meeting minutes, Lacey seconded motion. Unanimous approval. Billy R. abstain.
 - b) **Approval of the July 12, 2022 Meeting Minutes** **Action Item**
Billy R. made motion to approve the July 12, 2022 meeting minutes, John A. seconded motion. Unanimous approval.
12. **Financial Report (3 mins)** **Action Item**
Review and approve the financials of April 2022
Randall E., made motion to approve the financials of April 2022, Billy R. seconded motion. Unanimous approval.

Review and approve the financials of June 2022

Action Item

Billy R. made motion to approve the financials of June 2022, Randall E. seconded motion.

13. 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) Promotions Committee

Info Item

Committee Update: Banner brochure information will be going out. September 14th will be Heart of PB. BeachFest is scheduled for October 1st. We will be needing volunteers.

c) Hospitality Committee

Info Item

Committee Update: Advocating for more policing in our area

14. CEO REPORT- Lee

Info Item

a) Update on Initiatives

Info Item

i. **Formation of MAD:** Will soon be meeting with EDD to move forward.

ii. **Parking meter update:** There is a scheduled meeting next week on Tuesday, Parking & Transportation)

iii. **Monthly Report – begins July 2022 :** Will begin to include in new fiscal year board packet

15. Adjourn : 12:53 p.m.

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

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