

Discover Pacific Beach Board Retreat  
January 20, 2023  
Catamaran Resort Hotel, 3999 Mission Blvd, San Diego 92109  
(Agenda posted at Catamaran Catering Office)  
9:00am-3:00pm  
Agenda

9:00 am        **Board Meeting /Administrative**

**1. Introductions/Ice Breaker (Marenburg)**

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. Board Member vacancy report**

*Info Item*

**4. Presidential Report- Review of 2022 Goals and Accomplishments (Marenburg/Lee)**

FY22 Goals/Accomplishments

2022 Business Nominations

2023 Volunteer Opportunities

*Info Item*

*Info Item*

**5. Review FY 24 budget draft (Lee)**

*Info Item*

a) *How are we funded?*

b) *FY24 Budget draft review and committee priorities*

**6. Sean Karafin – City of San Diego Economic Development Department**

*Info Item*

*Presentation – Brown Act Training*

**7. Eleni Polakoff – Executive Director Venice Beach BID**

*Presentation*

**8. Review the Discover Pacific Beach Policies and Procedures Handbook**

*Info Item*

a. *Non-Discrimination Policy*

b. *Inclusivity & Equal Employment Opportunity Policy*

c. *Media/Public Announcements Policy*

d. *Privacy Policy Disclosure*

e. *Conflict of Interest Policy*

f. *Whistleblower Policy*

g. *Grievance Process*

**9. Review and amendments to bylaws**

*Action Item*

a. *Approve bylaw amendments*

10:30-10:45am **Break**

10:45-12:00 **Committee Presentations**

**10. Hospitality Committee**

*Info Item*

a. *Update*

**11. Parking Advisory Board**

*Action Item*

a. *Update*

**12. Promotions Committee and Events- R. Engstrom**

*Action Item*

a. *Review and approve 2023 Calendar of Events*

i. *Annual Dinner (March), Coast (May) and Heart (Sept.) of PB Restaurant Walks, Lord of the Wings (June) Pacific BeachFest (October), Christmas on Crystal Pier (Dec), PB Holiday Parade (Dec), and Shop Local Campaign (Holiday).*

**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.

**13. PB Special Events Committee**

- a. *Confirm appointments of members to PBSEC*

*Action Item*

**12:30-1:15- Lunch at Oceana Coastal Kitchen**

1:30-2:30

**14. Brainstorming Group Activity (45 Minutes)**

- a. Member Engagement

**15. Approve FY 24 Budget for submission to the City of San Diego**

*Action Item*

**16. 2:30- 3:00 pm Wrap Up**

**17. 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.