



BOARD OF DIRECTORS MEETING
July 11, 2023 * 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 item
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 1 – Karla Tirado	77 th Assembly District- Mariah Kallhoff
Mayor’s Office- Emily Piatanesi	Senate District 39 - Jason Weisz
County Supervisor – Meghan Elledge-LeVota	52 nd District- Cesar Solis
Economic Development – Latrell Crenshaw	Info Item
5. **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	
6. **Presentation – Pacific Beach – Grand Avenue Median – Charlie Nieto, PB Town Council**
7. **Presentation – Boardwalk Placemaking – Elvin Lai, Ocean Park Inn**
8. **President’s Report (3 minutes)** **Info Item**
 - a) Update – Executive Director Review
 - b) Lord of the Wings – August 19, 2023
 - c) Heart of Pacific Beach Restaurant Walk – September 13, 2023
9. **Previous Board Meeting Minutes Approval: (3 mins)**
 - a) **Approval of the June 6, 2023 Meeting Minutes** **Action Item**
10. **Financial Report (3 mins)**
Review and approve the financials of May 2023 **Action Item**
11. **Committee Reports (30 mins)**
 - a) **Organization Committee**
 - i. **Board Elections - Timeline** **Action Item**
 1. Annual Meeting, October 17, 2023 – 5:00 p.m. – Need location
 2. Members up for re-election
 - a. J. Anderson
 - b. E. Marenburg
 - c. W. Lai
 - d. R. Engstrom
 3. Terming out – J. Bartling
 - b) **Promotions Committee**
 - a. Next meeting – July 12, 2023 **Info Item**
 - c) **Hospitality Committee**
Update - September Meeting **Action Item**
 - a. Narcan Workshop – July 19, 2023
12. **CEO REPORT- Lee** **Info Item**
 - a) **BeachFest – Update**
 - b) **DEFINITION: Beach Area Community Court**
 - c) **Board Member Question – activity**
13. **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.