



BOARD OF DIRECTORS MEETING
February 6, 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 77th Assembly District- Mariah Kallhoff
 Mayor’s Office- Emily Piatanesi Senate District 39 – Cole Reed
 County Supervisor – Meghan Elledge-LeVota 52nd District- Cesar Solis
 Economic Development – Latrell Crenshaw **Info Item**
5. **Community Partners Reports (3 mins each)** **Info Item**
 - a) PB Tuesday Farmers’ Market
 - b) PB Town Council
 - c) PB Woman’s Club
 - d) PB Planning Group
 - e) Beautiful PB
6. **President’s Report (3 minutes)** **Info Item**
 - a) Recap – Board Reread
 - b) 2024 Events Calendar
7. **Previous Board Meeting Minutes Approval: (3 mins)** **Action Item**
 - a) **Approval of the November 5, 2024 Meeting Minutes**
8. **Financial Report (3 mins)** **Action Item**
Review and approve the financials of November 2023
9. **Committee Reports (30 mins)**
 - a) **Organization Committee** **Action Item**
 - a. Officer Elections **Action Item**
 - i. Nomination of New Board member (s) to fill vacancies **Action Item**
 1. 3 Vacancies
 2. Nomination for 2-year term – Jennifer Nowak
 - b) **Approval of FY 2025 Authorized Signers** **Action Item**
 - a. Board Chair/President – Randall Engstrom
 - b. Authorized to Sign Contracts – Randall Engstrom
 - c. Authorized to Sign Programmatic Reports and Scope Adjustments – Randall Engstrom
 - d. Authorized to Sign Reconciliations/Requests for Payment and Budget Adjustments – Lisa Gossmann & Randall Engstrom
 - c) **2023 Audit Report** **Action Item**
 - d) **New Committee Roster**
 - e) **Parking Advisory Board – update** **Info Item**
 - f) **Special Events**
 - g) **Fundraising**
 - a. Set first meeting
 - b. Nominate chair
10. **CEO REPORT- Lee** **Info Item**
 - a) Executive Director Updates
 - b) Board Member Question – activity
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.