

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting

Thursday, September 8, 2016 | 8:00 a.m. – 9:30 a.m.

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AGENDA

- I. **Call to Order and Self-Introductions** Matt Gordon, President
- II. **Public Comment on Items *Not* on the Agenda** (3 minute limit per person)
- III. **Adoption of Agenda** **Action**
- IV. **Consent Items**
PROPOSED MOTION: APPROVE THE FOLLOWING MOTIONS LISTED UNDER THIS SECTION EXCEPT THOSE PULLED FOR DISCUSSION BY A BOARD MEMBER AT THIS MEETING
- A. Approval of Minutes **Action**
APPROVE THE MINUTES FROM THE AUGUST 11th MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
- B. Approval of Financial Report
No financials for September meeting. Financials will be reviewed at October meeting.
- V. **Community Reports** (3 minute limit per person) **Information**
- i. Police Report Jenny Hall
 - ii. State Senator Marty Block, District 39 Sarah Fields
 - iii. State Assemblywoman Toni Atkins, District 78 Jason Weisz
 - iv. County Supervisor Ron Roberts, Fourth District Nerea Urtasun
 - v. San Diego City Council Member Todd Gloria Adrian Granda
 - vi. City of San Diego, Neighborhood Investment Manager Elizabeth Studebaker
 - vii. North Park Planning Committee (NPPC) Steve Codraro
 - viii. North Park Maintenance Assessment District (MAD) Jake Romero
 - ix. North Park Thursday Market Brijet Myers
- VI. **Presidents Report** Matt Gordon
- i. Community Plan Update Meeting
 - a. Review of September 6 meeting
 - ii. North Park Planning Committee meeting
 - a. Meeting to be held September 20, 2016 at North Park Christian Fellowship, 2901 North Park Way at 6:30 pm.
- VII. **Standing North Park Committee Reports**
- i. Design Committee
 - i. Wayfinding Program Update
 - ii. Promotions Committee **David Gamboa**
 - i. Taste of North Park – October 15, 2016
 - i. Event Volunteers
 - iii. Business Development Committee
 - i. Airbnb Super Host Tour: August 25, 2016: report on event

- VIII. Executive Director Report
 - i. E.D. Report: (See attached)

Information
Angela Landsberg

IX. Announcements

X. Adjournment

**Next Board Meeting:
October 13, 2016**

Opportunity for public comments:

1) Items not on the agenda: Comments may be made on items within the Board’s jurisdiction that are not on the agenda during Agenda item III. Speakers are limited to 3 minutes per person and 15 minutes per topic. Please indicate to the NPMS Executive Director your intent to speak prior to the meeting commencing.

2) Items on the agenda: Speakers are limited to 3 minutes per person and 15 minutes per agenda item, per the President’s discretion. Items running longer than 15 minutes may be continued to a future meeting.

3) Items on the Consent agenda: These items are consolidated and voted upon as a whole. The President will ask if anyone wishes to “pull an item from consent agenda” to allow for public comment or discussion, prior to the vote being taken. If an item is pulled, it will be handled separately prior to Announcements.