

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

Thursday, November 10, 2016 | 8:00 a.m. – 9:30 a.m.

3925 Ohio Street, San Diego, CA 92104

www.northparkmainstreet.com

npbid@northparkmainstreet.com

619-294-2501

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AGENDA

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| I. Call to Order and Self-Introductions | Matt Gordon, President |
| II. Public Comment on Items <i>Not</i> on the Agenda (3 minute limit per person) | |
| III. Adoption of Agenda | Action |
| IV. Consent Items
<i><u>APPROVE RENEWAL OF EXECUTIVE DIRECTOR'S CONTRACT: see attached</u></i> | |
| A. Approval of Minutes
<i>APPROVE THE MINUTES FROM THE OCTOBER 13th MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET</i> | Action |
| B. Approval of Financial Report
i. Balance Sheet – October 31, 2016
ii. Profit & Loss Condensed, October 31, 2016
iii. Profit and Loss Statement – October 31, 2016
iv. Taste of North Park 2016 | |
| V. Presentation: Off the Grid | |
| VI. Community Reports (3 minute limit per person)
i. Police Report
ii. State Senator Marty Block, District 39
iii. State Assemblywoman Toni Atkins, District 78
iv. County Supervisor Ron Roberts, Fourth District
v. San Diego City Council Member Todd Gloria
vi. City of San Diego, Neighborhood Investment Manager
vii. North Park Planning Committee (NPPC)
viii. North Park Maintenance Assessment District (MAD)
ix. North Park Thursday Market | Information
Jenny Hall
Sarah Fields
Jason Weisz
Nerea Urtasun
Adrian Granda
Elizabeth Studebaker
Steve Codraro
Angela Landsberg
Brijet Myers |
| VII. Presidents Report | Matt Gordon
Angela Landsberg |
| i. Mini-Park
a. Review of letter to the City | |
| ii. Victoria House
a. Letter of support | |
| iii. Taste of North Park
a. Review | Angela Landsberg |
| iv. CicloSDias
a. Review | Angela Landsberg |
| v. Best Neighborhood
a. City Beat | Angela Landsberg |
| vi. Small Business Saturday
a. Scavenger Hunt | Jake Romero/Angela |
| vii. Concierge event
a. Review | Angela Landsberg |

- viii. North Park Community Plan Update
 - a. Lara Gates
- ix. PBID Event
 - a. Update
- x. Economic Report
 - a. See attached
- VIII. Standing North Park Committee Reports**
 - i. Design Committee
 - a. Mural Project: Mural for Good, Jonathan Hanwit
 - ii. Promotions Committee
 - a. Update
 - b. Festival 2017
 - iii. Business Development Committee
 - a. No meeting
- IX. Executive Director Report**
 - a. E.D. Report: (See attached)
- X. Announcements**
- XI. Adjournment**

Angela Landsberg

Angela Landsberg

David Gamboa

Information
Angela Landsberg

**Next Board Meeting:
December 8, 2016
Elections: MUST ATTEND**

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.