

AGENDA

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

Thursday, August 10, 2017 | 8:00 a.m. – 9:30 a.m.

3939 Iowa Street #2, San Diego, CA 92104

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- I. **Call to Order and Self-Introductions** Matt Gordon, President
- II. **Adoption of Agenda** Action
- III. **Public Comment on Items *Not* on the Agenda** (3 minute limit per person)
- IV. **Consent Items**
 - a. Approval of Minutes Action
 - 1. *PROPOSED MOTION: APPROVAL OF MINUTES FROM THE July 13, 2017 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET*
 - b. Approval of Financial Reports Action
 - 1. Balance sheet - July 31, 2017
 - 2. Profit & Loss Statement – July 31, 2017
 - c. PBID Consultant Contract Action
 - 1. *PROPOSED MOTION: NEGOTIATE A CONTRACT FOR THE PBID*
 - d. Placemaking Action
 - 1. *PROPOSED MOTION: APPROVE LETTER TO THE CITY OF SAN DIEGO REGARDING THE PLACEMAKING ORDINANCE*
- V. **Presentation: California Assemblymember Todd Gloria**
 - a. Update from Sacramento
- VI. **Presentation: Mike McConnel**
 - a. Homelessness in North Park
- VII. **Presentation: Omar Passons**
 - a. His vision for supporting small businesses, children, and addressing homelessness
- VIII. **Presentation: University Avenue Pipeline Replacement Project**
 - a. Claudia Mejia-Community Outreach Representative, Alec Phillip-City of San Diego Public Information Officer, and Roger Garcia-Community Outreach Representative
- IX. **Community Reports:**
 - a. Police Report Jenny Hall
 - b. State Senator Toni Atkins, District 39 Jason Weisz
 - c. Assembly Member Todd Gloria, District 78 Nick Serrano
 - d. County Supervisor Ron Roberts, Fourth District Nerea Urtasun
 - e. San Diego City Council Member Chris Ward Chloe Madison

- f. City of San Diego, Neighborhood Investment Manager
- g. North Park Planning Committee (NPPC)
- h. North Park Maintenance Assessment District (MAD)
- i. North Park Thursday Market

Elizabeth Studebaker
 Robert Gettinger
 Jake Romero
 Brijet Myers

- X. **Presidents Report** **Action/Discussion/Matt Gordon**
 - a. 3029 University Avenue
 - 1. Property update

- XI. **Standing North Park Committee Reports**
 - a. Design Committee
 - 1. Update Lynn Susholtz
 - b. Promotions Committee
 - 1. Update David Gamboa
 - c. Business Development Committee
 - 1. Update Vacant

- XII. **Executive Director Report** **Information**
 - a. E.D. Report: (See attached) Angela Landsberg

- XIII. **ADJOURN TO CLOSED SESSION – Staff Compensation**

- XIV. **Re-open Regular Session**
PROPOSED MOTION: APPROVE STAFF COMPENSATION

- XV. **Announcements** **Information**

- XVI. **Adjournment: Next Board Meeting: September 14, 2017**