

## AGENDA

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

Thursday, September 14, 2017 | 8:00 a.m. – 9:30 a.m.

3939 Iowa Street #2, San Diego, CA 92104

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- |       |  |                        |
|-------|--|------------------------|
| I.    | <b>Call to Order and Self-Introductions</b>  | Matt Gordon, President |
| II.   | <b>Adoption of Agenda</b>  | Action                 |
| III.  | <b>Public Comment on Items <i>Not</i> on the Agenda</b> (3 minute limit per person)  |                        |
| IV.   | <b>Consent Items</b>   |                        |
| a.    | Approval of Minutes  | Action                 |
| 1.    | <i>PROPOSED MOTION: APPROVAL OF MINUTES FROM THE AUGUST 10, 2017 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET</i> |                        |
| b.    | Approval of Financial Reports  | Action                 |
| 1.    | No report  |                        |
| c.    | City Beat Contract   |                        |
| 1.    | <i>PROPOSED MOTION: APPROVE TASTE OF NORTH PARK ADVERTISING CONTRACT</i>   | Action                 |
| V.    | <b>Presentation: Lori Sutton</b>   |                        |
| a.    | The Otay 1st and 2nd West of Highland Pipeline Transmission Project  |                        |
| VI.   | <b>Presentation: Suzanne Lindsay</b>   |                        |
| a.    | Presentation on homelessness   |                        |
| VII.  | <b>Presentation: Michelle V. Nuñez</b>   |                        |
| a.    | City of San Diego Earned Sick Leave and Minimum Wage Update  |                        |
| VIII. | <b>Community Reports:</b>  |                        |
| 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 Triplett         |
| f.    | City of San Diego, Neighborhood Investment Manager   | Elizabeth Studebaker   |
| g.    | North Park Planning Committee (NPPC)   | Robert Gettinger       |
| h.    | North Park Maintenance Assessment District (MAD)   | Jake Romero            |
| i.    | North Park Thursday Market   | Brijet Myers           |

**IX. Presidents Report**

**Action/Discussion/Matt Gordon**

- a. PBID
  - 1. Consultant and next steps
- b. Target
  - 1. Targets outreach to North Park businesses
- c. Lawsuit
  - 1. San Diegans for Open Government
- d. Partners in Preservation
  - 1. Campaign update
- e. North Park Thursday Market
  - 1. Discussion

**X. 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 Troy Geyer

**XI. Executive Director Report**

- a. E.D. Report: (See attached) Angela Landsberg

**XII. Announcements**

**Information**

**XIII. Adjournment: Next Board Meeting: October 12, 2017**