

AGENDA

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET | Board of Directors Meeting
Thursday, February 8, 2018 | 8:00 a.m. – 9:30 a.m.
3939 Iowa Street, Suite 2, San Diego, CA 92104
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- I. **Call to Order and Self-Introductions**
- II. **Adoption of Agenda** **Action**
- III. **Public Comment on Items *Not* on the Agenda** (3 minute limit per person)
- IV. **Consent Items**
 1. Approval of Minutes **Action**
 - a. PROPOSED MOTION:
APPROVAL OF MINUTES FROM THE JANUARY 11, 2018 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
 2. Approval of Financial Reports **Action**
 - a. Balance Sheet – as of January 31, 2018
 - b. Profit & Loss – statement January 31, 2018
- V. **Presentation: Melissa Peterman**
Vice President, Homeless Housing Department, San Diego Housing Commission
Informational booklet available at <http://online.fliphtml5.com/swlmv/bpik/>
- VI. **Community Reports:**
 1. Police Report Jenny Hall
 2. State Senator Toni Atkins, District 39 Jason Weisz
 3. Assembly Member Todd Gloria, District 78 Nick Serrano
 4. County Supervisor Ron Roberts, Fourth District Nerea Urtasun
 5. San Diego City Council Member Chris Ward Tyler Renner
 6. City of San Diego, Neighborhood Investment Manager Elizabeth Studebaker
 7. North Park Planning Committee (NPPC) Tim Taylor
 8. North Park Maintenance Assessment District (MAD) Jake Romero
 9. North Park Thursday Market Brijet Myers
- VII. **Presidents Report** **Action/Discussion**
 1. Presentation: Monica Rosquillas 5-10 MINUTES
Green Business Network
 2. Presentation: John Gilman, Eponic software 5-10 MINUTES
 3. Proposed new North Park event 5 MINUTES
 - a. Michael Stewart: Drowsy Maggie’s Street Fest

- 4. NPPBID
 - a. Park Curfews
 - i. Discussion on North Park Mini-Park
 - ii. NPMS Board position on curfews
- 5. University Avenue Mobility Plan
 - a. Review of median plan
 - b. Review of color palette
- 6. Vision Charrette
 - a. Review of January 24th vision charrette and outcomes

VIII. Standing North Park Committee Reports

- 1. Design Committee
 - a. Utility box art program Lynn Susholtz
 - b. Vision charrette and Design Committee goal setting
- 2. Promotions Committee David Gamboa
 - a. Update on Explore North Park
- 3. Business Development Committee Troy Geyer
 - a. No update. Meeting to be held on February 13th at 11:00 am

IX. Executive Director Report Angela Landsberg

- 1. E .D. Report: (See attached)

X. Announcements Information

XI. Adjournment: Next Board Meeting: March 8, 2018