

AGENDA

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET | Board of Directors Meeting
Thursday, March 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 FEBRUARY 8, 2018 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
 - 2. Approval of Financial Reports **Action**
 - a. Balance Sheet – as of February 28, 2018
 - b. Profit & Loss – statement February 2018
 - 3. City Beat SDCCU Festival of Arts contract proposal **Action**
 - a. Motion to approve advertising proposal by Al Kerendian, seconded by Andrew Greenberg, abstention by Jason Noble, remainder in favor
 - 4. Nonprofit Academy Workshop Consulting Services
 - a. Motion to apply nonprofit consulting to the North Park Thursday Market by Joseph Balestrieri, seconded by David Gamboa, all in favor
- V. **Presentation: Mark Hughes, Climate Action Campaign, San Diego Choice Alliance** 5-10 min.
Community Choice Energy **Action**
- 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
- VII. **Brijet Myers: North Park Thursday Market** 10-min.
 - a. Update on the State of the Market

VIII.	Presidents Report	Action/Discussion
	<ul style="list-style-type: none"> 1. Nonprofit Academy Workshop Consulting Services <ul style="list-style-type: none"> a. Information on services and programs offered to NMPS 2. Dockless Bikes <ul style="list-style-type: none"> a. Update on bike sharing programs in North Park 3. BID Contract 2019 <ul style="list-style-type: none"> a. <i>PROPOSED MOTION: THE BOARD OF DIRECTORS APPROVES ENTERING INTO AN EXTENSION OF AN AGREEMENT WITH THE CITY OF SAN DIEGO TO RETAIN THE SERVICES OF NORTH PARK MAIN STREET TO PROVIDE WORK COORDINATION SERVICES IN THE NORTH PARK BUSINESS IMPROVEMENT DISTRICT, AND DESIGNATES PRESIDENT TO SIGN THE AGREEMENT, DISPERSEMENT RECONCILIATION REPORTS, REQUESTS FOR REIMBURSEMENT, AND PROGRAM REPORTS.</i> 4. County of San Diego <ul style="list-style-type: none"> a. Community Enhancement Funding FY'19 Application <i>PROPOSED MOTION: THE BOARD OF DIRECTORS RESOLVES TO APPLY FOR COUNTY OF SAN DIEGO COMMUNITY ENHANCEMENT FUNDING FOR FY'19.</i> 	
IX.	Standing North Park Committee Reports	
	<ul style="list-style-type: none"> 1. Design Committee <ul style="list-style-type: none"> a. Garage art project b. North Park Street Gallery c. Vision charrette 2. Promotions Committee <ul style="list-style-type: none"> a. Update on Explore North Park b. SDCCU Festival of Arts in North Park c. Website review 3. Business Development Committee <ul style="list-style-type: none"> a. City of San Diego Economic Development business walk 	<p>Lynn Susholtz</p> <p>David Gamboa</p> <p>Troy Geyer</p>
X.	Executive Director Report	Angela Landsberg
	<ul style="list-style-type: none"> 1. E .D. Report: (See attached) 	
XI.	Announcements	
XII.	Adjournment: Next Board Meeting: March 8, 2018	