

**North Park Main Street  
Executive / Budget Committee Agenda**

November 7, 2014  
12:00 PM to 1:00 PM  
3076 University Avenue  
San Diego, CA 92104  
(619) 294-2501

**NPMS Executive and Budget Committee:**

David Gamboa (President), Matt Gordon (Vice President), Trent Riley (Secretary)

**NPMS Staff:** Angela Landsberg (Executive Director), Jillian Wolter (Executive Assistant),  
Roni Kleinhenn (Bookkeeper), Dani Jimenez (Events Coordinator)

**1. Financial Updates**

- a. Balance Sheet as of 11/7/2014
- b. Update / Status
  - i. World Cup 2014
  - ii. Movie Night 2014
  - iii. Taste 2014
  - iv. Computer Grant
- c. Review of Tax Return and Audit for FY'14
- d. Budget Review for FY'15

**2. Bylaw Change:** to require Board Members to serve on at least one formal committee

- a. Review / edit possible language

**3. North Park Main Street Program Updates**

- a. Utility Box Design Program
- b. Phone Booth Design Program
- c. Graffiti Reporting
- d. Ashcan Program
- e. Green Business Program
- f. Bike Racks

**4. Board Member 101 Retreat**

- a. Possible days in January
  - i. Any Saturday 10:00 to 1:00
  - ii. Weeknights 5:30 to 8:30

**5. Brown Paper Tickets Issue**

**6. MAD Update**

**7. Ray at Night**

- a. To be under new management

8. **Small Business Saturday** – November 29
  - a. Seeking participation from North Park businesses
  - b. Shopping with the Mayor
9. **Historical Tour** – Saturday, November 15
10. **Website Remodel**
  - a. Input is appreciated!
11. **Benches in North Park**
  - a. Update on requests for relocation
12. **Toyland Parade** – Saturday, December 6
  - a. Letter of Support has been provided
13. **Holiday Party** – Thursday, December 11

Main Items from upcoming Board of Directors Meeting Agenda:

1. Notch 8 Presentation
2. Bylaw Change – Action Item
3. Ray at Night
4. MAD Update
5. PBID Update
6. Historical Tour
7. Toyland Parade

Next Meeting:  
December 5<sup>th</sup>, 2014