

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

December 5, 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 12/5/2014
- b. Update / Status
 - i. World Cup 2014
 - ii. Movie Night 2014
 - iii. Taste 2014

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

- a. Review / edit possible language

3. Committee Goal Setting for 2015

- a. Committee membership guidelines
 - i. Voting members v. volunteers

4. Board Member 101 Retreat

- a. Monday, January 12 from 5:30 to 8:30 PM
- b. Venue – The Bear Den, Waypoint Public

5. Ray at Night

- a. To be under new management

6. Small Business Saturday – November 29

- a. Review of event

7. Historical Tours

- a. Review of November 15 tour
- b. Upcoming tours

8. Casino Night Holiday Party – Thursday, December 11

Next Meeting:
January 9th, 2015

Main Items from upcoming Board of Directors Meeting Agenda:

1. Bylaw Change – Action Item
2. AirBitz Presentation
3. Ray at Night
4. MAD Update
5. PBID Update

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