

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

February 6, 2015

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), Rich Geisler (Treasurer)

NPMS Staff: Angela Landsberg (Executive Director), Jillian Wolter (Executive Assistant),
Roni Kleinhen (Bookkeeper)

1. Financial Updates

- a. Balance Sheet as of 2/6/2015
- b. Signature Cards
- c. Union Bank - business preferred savings account

- 2. Bylaw Change:** to require Board Members to serve on at least one formal committee
- a. Supermajority required to pass this month

- 3. BID Contract:** "The Board of Directors approves entering into 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 delegates President to sign the agreements, reimbursement requests and program reports."

- 4. Small Business Enhancement Program (SBEC Contract):** "The Board of Directors approves entering into an agreement with the City of San Diego for the Small Business Enhancement Program for FY'16."

- 5. EDTS Grant & County Enhancement Grants:** The Board of Directors resolves to apply for EDTS & County grants for FY'16 (will be two separate motions in BOD Meeting)

- 6. BID Council Delegates:** "Approve the North Park Main Street BID Council Delegate for 2015 to be Angela Landsberg as Primary and David Gamboa as Alternate."

7. Open Seat on Board of Directors

8. SDPD

9. Festival of Arts

Next Meeting:
March 6th, 2015