

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

March 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 Kleinhenn (Bookkeeper)

1. Financial Updates

- a. Balance Sheet as of 3/6/2015

2. Bylaw Change

- a. Requires new Certificate of Secretary – needs Trent’s signature
- b. Update Bylaws to include new language – will be reviewed at Org Committee on Monday

3. Climate Action Campaign Presentation

- a. To request our board write a letter to the Mayor / City Council

4. BID Contract Amendment

5. PBID Update

6. Farmers’ Market Location

7. Explore North Park

- a. Presentation at upcoming Board Meeting

8. Banner Program

9. Festival Update

10. North Park Theater

Next Meeting:
April 6th, 2015