

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

June 5, 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 6/5/2015

2. Festival of Arts

3. Explore North Park Campaign Update

4. North Park Parking Lot

- a. Update on Lot Lease with Civic San Diego

5. UAMP / Red Sidewalk Project Updates

6. Wang's Update

7. Grant Update

8. Conflict of Interest Policy

- a. Updating / Evaluating effectiveness of current policy

9. Summer Board Schedule

- a. Dark in July?

Next Meeting:

Tentative - July 1st, 2015 (Wednesday)