

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

August 7, 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 8/7/2015
- b. Accounts Receivable as of 6/30/2015
- c. North Park Festival of Arts 2015 – Profit and Loss

CLOSED SESSION: Assistant Director Position

Discuss new job title, performance and pay increase

Resume Regular Session:

2. Committee Attendance

Review attendance of board members for committee meetings and board meetings

3. San Diego Police Department

4. Red Sidewalk Project / UAMP Updates

Review map of project and impact to businesses

5. Ramona Theater – 3020 University Avenue

Update on rental status and contact information

6. North Park Parking Lot / Wayfinding Signage

Next steps on signage – update on current bid / funding progress

7. Explore North Park Campaign Update

- a. PowerPoint Presentation by NPMS Staff at Wednesday's Board Meeting
- b. Concierge Party & Magazine Release Party

8. Zoning Changes – Action Item

Will be presented by Liz Studebaker on behalf of the City

9. Associate Membership Policy – Action Item

Evaluate current language and discuss recommendations; to be finalized at Org Committee on Monday and voted upon at Wednesday's Board Meeting

10. BID Lawsuit

Update on lawsuit filed by Corey Briggs against 16 of the City's BIDs

11. Conflict of Interest Policy

Discuss language for approval at September Board Meeting

12. Adjournment

Next Meeting:
September 4, 2015