

North Park Main Street
Executive / Budget Committee Agenda
October 9, 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 (Assistant Director), Roni Kleinhen (Bookkeeper)

1. Financial Updates

- a. Balance Sheet as of 10/9/2015
- b. Audit Update and Tax Return – FY'15
- c. Claims and Reimbursements – FY'15
- d. City Fees Allocation – FY'16
- e. Check Signing Procedures

2. Board of Director and Officer Elections

- a. Outline transition procedure post-October meeting
- b. Election outcome will be announced Board Meeting on Wednesday

3. Performance Audit of City BID Program

- a. Review main points of Audit Report

4. North Park Parking Lot / Parking Garage Signage Update

- a. Currently developing contract with selected contractor

5. Red Sidewalk Project Update

- a. Formal Presentation by City officials at October Board Meeting

6. Community Plan Update – Letter of Recommendations

- a. Request for extension has been approved by City Council
- b. Action Item: Approve letter of recommendations to be formally submitted

7. University Avenue Mobility Plan (UAMP) Update

- a. Discuss how to manage community response to plan moving forward

8. PBID Update

- a. Update on current status with consultant company

9. Taste of North Park Update

- a. Saturday, October 17 from 11-3 ; event is nearly sold out

10. November Business Mixer

- a. Wednesday, November 18, 2015 at Caffe Calabria

11. Holiday Spirits Event + Small Business Saturday

- a. Collaboration with San Diego Distillers Guild

12. November BOD Meeting Date

- a. Select alternative date: Regular meeting date 11/11/2015 is Veterans Day

13. Announcements

14. Adjournment

Next Meeting:
TBD (See Item 11)