

North Park Main Street
Executive / Budget Committee Agenda
November 13, 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), Rich Geisler (Treasurer)

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

1. Financial Updates

- a. Balance Sheet as of 11/13/2015
- b. City Fees Allocation – FY'16

2. Officer Elections

- a. Outline transition procedure for November meeting
- b. Recommended Slate: Matt Gordon, President. Mike Fish, Vice President. Steve Codraro, Secretary. Rich Geisler, Treasurer

3. North Park Twinkle Light Project Update

- a. Next Steps from MAD

4. Community Plan Update

- a. Letter of Recommendations

5. PBID Update

- a. Status Report

6. November Business Mixer

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

7. Small Business Saturday

- a. Saturday, November 28 - festivities begin at 11am

8. Holiday Spirits Event

- a. Saturday, December 12 - Collaboration with San Diego Distillers Guild

9. Announcements

10. Adjournment

Next Meeting:
Dark in December,
unless there is an emergency

November BOD Meeting Action Items

- 1. Toyland Parade Letter of Support**
 - a. VictoriaHouse Corporation will be in attendance at November meeting to make formal request
- 2. A7D Contract Approval**
 - a. Banners and Promotional Design
- 3. CityBeat Contract Approval**
 - a. Holiday Event Advertising