

EXECUTIVE/BUDGET COMMITTEE MEETING

AGENDA | NORTH PARK MAIN STREET

Friday, February 2, 2018 at 12:00 pm | North Park Main Street Office | 3939 Iowa Street, Suite 2 | 619-294-2501

NMPS Staff: Angela Landsberg (Executive Director), Jake Romero (Assistant Director), Roni Kleinhen (Bookkeeper)

EXECUTIVE COMMITTEE ITEMS:

- 1. Financial Updates: Roni Kleinhen**
 - a. Balance sheet as of January 31, 2018
 - b. NPPBID Loan Balance
 - c. Bank accounts – signatory cards
 - d. Approval - apply for NPPBID commercial gas card
- 2. NPPBID funding**
 - a. Discussion on NPPBID funding schedule
- 3. Park Curfews**
 - a. Discussion on North Park Mini-Park
 - b. NPMS Board position on park curfews
- 4. Economic Development & Tourism Support Grant (EDTS)**
 - a. Authorization to apply for funding
- 5. University Avenue Mobility Plan**
 - a. Review of concept plan
 - b. Review of color palette
- 6. Bus Tour**
 - a. North Park Economic Development Tour
- 7. Update: New North Park Businesses**
 - a. Presley's Jewelry Store, Bivouac Cider House, Bon Nail Salon, Working Class, Whiskey Locker, Tobacco Rhoda's Space
- 8. Storefront Improvement Program**
 - a. Update on program
- 9. SDCCO Festival of Arts in North Park**
 - a. Festival Update
- 10. North Park Planning Committee**
 - a. Update on NPPC elections

11. Adjournment

Next Meeting: March 8, 2018

BOARD MEETING ITEMS:

- 1. Financial Updates: Roni Kleinhen**
 - a. Balance sheet as of January 31, 2018
 - b. Profit & Loss Statement - January 31, 2018
- 2. Park Curfews**
 - a. Discussion on North Park Mini-Park
 - b. NPMS Board position on park curfews.
- 3. University Avenue Mobility Plan**
 - a. Review of median plan
 - b. Review of color palette
- 4. Presentation**
 - a. Melissa Peterman:
San Diego Housing Commission