

EXECUTIVE/BUDGET COMMITTEE MEETING

AGENDA | NORTH PARK MAIN STREET

Friday August 4, 2017 from 12:00 to 1:00 pm | North Park Main Street Office | 3939 Iowa Street, Suite 2 | 619-294-2501

NPMS Executive/Budget Committee: Matt Gordon (President), Rich Geisler (Vice-President), Steve Codraro (Secretary), Joseph Balestrieri (Treasurer) **NMPS**

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

EXECUTIVE COMMITTEE ITEMS :

1. Financial Updates: Roni Kleinhen

- a. Balance Sheet – August 4
- b. Audit for FY '17
- c. PBID – Accounting Procedures
- d. PIP – Grant Submittal

2. San Diegans for Open Government

- a. Update

3. Placemaking

- a. Board information

4. PBID

- a. Board Information and consulting contract

5. Homelessness in North Park

- a. Mike McConnel presentation

6. 3029 University Avenue

- a. Property update

7. Historic Trust Grant

- a. Information

8. Remaining 2017 Events

- a. Concierge, Taste of North Park, Dia de los Muertos, Small Business Saturday, Winter Event

9. Omar Passons

- a. Candidate for County Board of Supervisors

10. University Avenue Pipeline Project

- a. Update

11. Todd Gloria

- a. Update from Sacramento

12. Closed Session

- a. Staff compensation

13. Adjourn:

Next Meeting: September 14, 2017

BOARD MEETING ITEMS:

1. Financials

2. Todd Gloria

- a. Update from Sacramento

3. Omar Passons

- a. Candidate for County Board of Supervisors

4. Homelessness in North Park

- a. Mike McConnel presentation

5. San Diegans for Open Government

- a. Update

6. Placemaking

- a. Board information

7. 3029 University Avenue

- a. Update

8. Historic Trust Grant

- a. Information

9. Remaining 2017 Events

10. University Avenue Pipeline Replacement Project

- a. Update