

# EXECUTIVE/BUDGET COMMITTEE MEETING

## | AGENDA | NORTH PARK MAIN STREET

Friday September 8, 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)

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

### EXECUTIVE COMMITTEE ITEMS :

1. **Financial Updates: Roni Kleinhen**
  - a. None
2. **Lawsuit: San Diegans for Open Government**
  - a. Update
3. **Suzanne Lindsay:**  
**Executive Director of the Institute for Public Health, SDSU**
  - a. Presentation on Homelessness
4. **PBID**
  - a. Consultant and next steps
5. **University Avenue Mobility Plan**
  - a. Project Update
6. **The Otay 1st and 2nd West of Highland Pipeline Project**
  - a. Project update
7. **Partners in Preservation**
  - a. Campaign update
8. **Concierge Event**
  - a. Recap
9. **Winter Event**
  - a. Just Klause It's North Park: Update and information

### BOARD MEETING ITEMS:

1. **Lawsuit: San Diegans for Open Government**
  - a. Update
2. **Suzanne Lindsay:**  
**Executive Director of the Institute for Public Health, SDSU**
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  - a. Recap
8. **Winter Event**
  - a. Just Klause It's North Park: Update and information
9. **Remaining 2017 Events**
  - a. Taste of North Park, Dia de Los Muertos, Small Business Saturday
10. **North Park After Dark / Additional Events**
  - a. Update on event (now a NPMS event)
11. **San Diego Green Building Conference and Expo**
  - a. Participation in conference to be held on September 22, 2017 from 8:00 am to 4:30 pm

**10. Remaining 2017 Events**

- a. Taste of North Park, Dia de Los Muertos, Small Business Saturday

**11. North Park After Dark / Additional Events**

- a. Update on event (now a NPMS event)

**12. San Diego Green Building Conference and Expo**

- a. Participation September 22, 2017 conference

**13. Adjourn:** Next Meeting: October 6, 2017