

# EXECUTIVE/BUDGET COMMITTEE MEETING

## AGENDA | NORTH PARK MAIN STREET

Friday, January 5, 2018 at 12:00 am | North Park Main Street Office | 3939 Iowa Street, Suite 2 | 619-294-2501  
NPMS 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 5, 2017
2. **NPMS Board Officers**
  - a. Executive officer nominations
3. **Board Brown Act Training**
  - a. Review of the Brown Act for NPMS Board members
4. **Board of Directors "Vision Charrette"**
  - a. Discussion and review of charrette dates
5. **North Park Mini-Park**
  - a. Discussion on proposed fence
6. **NPPBID**
  - a. Contact approvals
  - b. Committees for PBID
  - c. Approval of PBID budget
7. **Presentation on homelessness**
  - a. Housing Commission presentation
8. **Adjournment**

### BOARD MEETING ITEMS:

1. **Financial Updates: Roni Kleinhen**
  - a. Balance sheet as of January 5, 2017
2. **NPMS Board Officers**
  - a. Executive officer nominations
3. **Board Brown Act Training**
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  - c. Approval of PBID budget
7. **Presentation on homelessness**
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**Next Meeting: February 2, 2018**