

# EXECUTIVE/BUDGET COMMITTEE MEETING

## AGENDA | NORTH PARK MAIN STREET

Friday, June 8, 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)

**1. Call to order: 12:00 pm**

**2. Financial Updates (10 minutes) 12:05**

- a. Update and review, NPMS budget
- b. Update and review, NPPBID budget
- c. Update and review, SDCCU Festival of Arts budget

**3. NPMS Staffing (5 minutes) 12:15**

- a. Staffing update

**4. North Park Thursday Market (5 minutes) 12:20**

- a. New market manager contract

**5. Ballot Initiative (10 minutes) 12:25**

- a. Tax Fairness, Transparency,  
and Accountability Act of 2018

**6. San Diegans for Open Government (5 minutes) 12:35**

- a. Update

**7. Events Update (10 minutes) 12:40**

- a. Soccer City World Cup Event: Sunday July 15<sup>th</sup>
- b. Thursday Market Summer Solstice Event: June 21<sup>st</sup>

**8. Parking Conversions (5 minutes) 12:50**

- a. Presentation by Tanner French at next Board meeting
- b. Update on status of angled parking conversions

**9. Holiday Décor Purchase (5 minutes) 12:55**

- a. Update on wreath replacement and budget
- b. MOTION: Approve the purchase of  
two replacement holiday North Park wreaths

**10. Adjournment: 1:00 pm**

**Next Meeting: July 6, 2018 at 12:00 pm**

**BOARD MEETING ITEMS:**

- 1. Parking Conversion:  
Tanner French**
- 2. Event Update**
- 3. Staff Update**
- 4. Ballot Initiative**
- 5. Wreath Replacement**