

AGENDA

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET | Board of Directors Meeting
Thursday, March 12, 2018 | 8:00 a.m. – 9:30 a.m.
3939 Iowa Street, Suite 2, San Diego, CA 92104
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- I. **Call to Order and Self-Introductions**
- II. **Adoption of Agenda** **Action**
- III. **Public Comment on Items *Not* on the Agenda** (3 minute limit per person)
- IV. **Consent Items**
 - 1. Approval of Minutes **Action**
 - a. PROPOSED MOTION:
APPROVAL OF MINUTES FROM THE MARCH 8, 2018 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
 - 2. Approval of Financial Reports **Action**
 - a. Balance Sheet – as of March 31, 2018
 - b. Profit & Loss – statement March 31, 2018
- V. **Community Reports:**
 - 1. North Park Thursday Market Catt Fields White
 - 2. Police Report Jenny Hall
 - 3. State Senator Toni Atkins, District 39 Jason Weisz
 - 4. Assembly Member Todd Gloria, District 78 Nick Serrano
 - 5. County Supervisor Ron Roberts, Fourth District Nerea Urtasun
 - 6. San Diego City Council Member Chris Ward Tyler Renner
 - 7. City of San Diego, Neighborhood Investment Manager Elizabeth Studebaker
 - 8. North Park Planning Committee (NPPC) Tim Taylor
 - 9. North Park Maintenance Assessment District (MAD) Jake Romero t
- VI. **Presidents Report** **Action/Discussion**
 - 1. North Park Thursday Market
 - a. PROPOSED MOTION:
SHALL NORTH PARK MAIN STREETS BOARD OF DIRECTORS APPROVE THE NORTH PARK THURSDAY MARKET MANAGER CONTRACT
 - 2. SDCCU Festival of Arts in North Park
 - a. Review of budget, update, and Information
 - 3. NPPBID
 - a. Update on NPPBID projects
 - b. Draft FY 19 budget

4. Climate Action Campaign
 - a. Review and information
 - b. PROPOSED MOTION: *SHALL NORTH PARK MAIN STREET AND ITS BOARD OF DIRECTORS PROVIDE A LETTER OF SUPPORT FOR THE CLIMATE ACTION CAMPAIGNS COMMUNITY CHOICE ENERGY CAMPAIGN AND ADD NORTH PARK MAIN STREET TO THE LIST OF SUPPORTING ORGANIZATIONS*

VII. Standing North Park Committee Reports

1. Design Committee

- a. Garage art project Lynn Susholtz
- b. Review: North Park Street Gallery

2. Promotions Committee

- a. Update on Explore North Park David Gamboa
- b. SDCCU Festival of Arts in North Park

3. Business Development Committee

- a. Marketing presentation Troy Geyer
- b. Custom Loop Gift Card

VIII. Executive Director Report

Angela Landsberg

1. E .D. Report: (See attached)

IX. Announcements

X. Adjournment

**No May Meeting Due SDCCU Festival of Arts
Next Board Meeting: June 14, 2018**