

AGENDA

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET | Board of Directors Meeting

Thursday, June 14, 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 (8:00 am)**
- II. **Adoption of Agenda** **Action**
- III. **Public Comment on Items *Not* on the Agenda** (3-minute limit per person)
- IV. **Announcements**
- V. **Consent Items (8:15)**
 1. Approval of Minutes **Action**
 - a. PROPOSED MOTION:
APPROVAL OF MINUTES FROM THE APRIL 12, 2018 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
 2. Approval of Financial Reports **(8:20)** **Action**
 - a. NPMS Balance Sheet – as of May 31, 2018
 - b. NPMS Profit & Loss – statement May 31, 2018
 - c. NPPBID Balance Sheet – as of May 31, 2018
 - d. NPPBID Profit & Loss – statement May 31, 2018
 - e. Festival of Arts Accounting Report
- VI. **Presentation: Tanner French, Senior Traffic Engineer, City of San Diego** **Information**
 - a. Community Parking Districts Parking Conversion Process
- VII. **Presentation: Christopher Olsen, City of San Diego Fiscal Policy Analyst
Andrea Tevlin, City of San Diego Office of the Independent Budget Analyst** **Information**
 - a. Overview, City of San Diego Budget and Process
- VIII. **Community Reports: (8:45)**
 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

- | IX. | Presidents Report (9:05) | Action/Discussion |
|-------|---|--------------------------|
| 1. | North Park Thursday Market | |
| a. | Review of North Park Thursday Market manager contract | |
| b. | PROPOSED MOTION:
<i>SHALL NORTH PARK MAIN STREETS BOARD OF DIRECTORS APPROVE THE NORTH PARK THURSDAY MARKET MANAGER CONTRACT</i> | |
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| X. | Standing North Park Committee Reports | |
| 1. | Design Committee | |
| a. | Holiday décor presentation | Lynn Susholtz |
| b. | North Park Garage Art Project | |
| 2. | Promotions Committee | David Gamboa |
| a. | Dark in May | |
| 3. | Business Development Committee | Troy Geyer |
| a. | Robert Carr, Green Building Council Presentation | |
| b. | Inventory of Business Types in North Park | |
| c. | Holiday Events | |
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| XI. | Executive Director Report (9:15) | Angela Landsberg |
| 1. | E.D. Report: (See attached) | |
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| XII. | Adjourn to Closed Session: Staff Compensation | |
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| XIII. | Re-open to Regular Meeting (9:45) | |
| 1. | <i>PROPOSED MOTION: APPROVE CHANGES TO NPMS STAFF COMPENSATION</i> | |
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| XIV. | Adjournment | |
| | Next Board Meeting: July 12, 2018 | |