

AGENDA

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET | Board of Directors Meeting
Thursday, August 9, 2018 | 8:00 a.m. – 9:30 a.m.
3939 Iowa Street, Suite 2, San Diego, CA 92104
www.northparkmainstreet.com | maintenance@northparkmainstreet.com | 619-294-2501
Like us on Facebook - North Park Main Street Follow us on Twitter - @npmainstreet

- 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 (8:05)**
 1. Approval of Minutes **Action**
 - a. PROPOSED MOTION:
APPROVAL OF MINUTES FROM THE JUNE 14, 2018 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
 2. Approval of Financial Reports **(8:10)** **Action**
 - a. NPMS Balance Sheet – as of June 30, 2018
 - b. NPMS Profit & Loss – statement June 30, 2018
- VI. **Presentation: Oscar Urteaga, Wireless Infrastructure Now (10 -12 minutes)** **Information**
 - a. Wireless in North Park
- VII. **Presentation: Nirvana Ward, 30th Street Pipeline Replacement Project (10-12 minutes)** **Information**
 - a. Project update
- VIII. **Community Reports: (8:35)**
 1. North Park Thursday Market Brian Beevers
 2. Police Report Jenny Hall
 3. State Senator Toni Atkins, District 39 Jason Weisz
 4. Assembly Member Todd Gloria, District 78 Michaela Valk
 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 (8:50)** **Action/Discussion**
 1. Board of Directors Membership
 - a. Review of bylaws
 - b. Responsibilities of membership
 - c. Event signups

X. Standing North Park Committee Reports (9:00)

1. Design Committee

- a. Leslie Ryan, Landscape Architect
- b. North Park Garage Art Project
- c. Wayfinding signage

Lynn Susholtz

2. Promotions Committee

- a. World Cup
- b. Explore North Park
- c. Taste of North Park

David Gamboa

3. Business Development Committee

- a. No meeting

XI. Executive Director Report (9:15)

Angela Landsberg

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

XII. Adjournment (9:30)

Next Board Meeting: September 13, 2018