

EXECUTIVE/BUDGET COMMITTEE MEETING

AGENDA | NORTH PARK MAIN STREET

Friday, June 7, 2019 at 11:30 am | North Park Main Street Office | 3939 Iowa Street, Suite 2 | 619-294-2501

NMPS Staff: Angela Landsberg (Executive Director), Jake Romero (Assistant Director), Stephanie Garner (Bookkeeper)

- 1. Call to Order**
- 2. Announcements (5 min)**
- 3. Financial Updates (10 min)**
 - a. Update and review
- 4. SDCCU Festival of Arts in North Park (5-10 min)**
 - a. Festival budget review
- 5. North Park Business and Neighborhood Foundation, 501 c3 (20 min)**
 - a. Set first meeting agenda
 - b. Conflict of Interest Policy
 - c. Review of bylaws
- 6. North Park Toyland Parade (5 min)**
 - a. Event update
 - b. First planning meeting: Wednesday, June 19th at 5:00 pm
- 7. North Park Mini Park Pedestrian Improvements (10 min)**
 - a. Review of design proposal
 - b. Heidi Leon, Assistant Engineer, City of San Diego Public Works Department at June 13, 2019 NPMS Board Meeting
- 8. People Assisting the Homeless (PATH) (10 min)**
 - a. Jesse Angeles, Outreach Specialist discussion on experiences, successes, challenges, and collaborations in North Park at June 13, 2019 NPMS Board Meeting
- 9. San Diego City Budget Process (10-15 min)**
 - a. Chris Olsen, Fiscal and Policy Analyst at June 13, 2019 NPMS Board Meeting
- 10. Vacant Board Seats**
 - a. Colin Mathewson and Johnny Mercado
- 11. Move to Closed Session (10 min)**
 - a. Personnel
- 12. Reopen to Regular Session**
- 13. Adjourn**

Next meeting: Friday, July 5, 2019 at 12:00 noon