

# EXECUTIVE/BUDGET COMMITTEE MEETING

## AGENDA | NORTH PARK MAIN STREET

Friday, July 1, 2019 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), Stephanie Garner (Bookkeeper)

1. **Call to Order**
2. **Announcements** (5 min)
3. **Financial Updates** (10 min)
  - a. Update and review
4. **30<sup>th</sup> Street Pipeline Replacement Project** (5 min)
  - a. Project Update Presentation July 11, 2019: Teddy Adera, City Works
5. **North Park Thursday Market** (5-10 min)
  - a. Lighting proposal
6. **North Park Toyland Parade** (5 min)
  - a. Event update
  - b. Second planning meeting: Wednesday, July 17<sup>th</sup> at 10:00 am
7. **Taste of North Park**
  - a. Event update
8. **TOT/SPEB** (5 min)
  - a. **Funding resolution:** Shall North Park Main Streets Board of Directors approve the TOT/SBEP FY2020 funding agreement with the City of San Diego with the understanding that it must comply with the terms and conditions of the Agreement, including maintaining the required insurance coverage and performing the Scope of Services within the amount of the allocated Budget?
9. **Vacant Board Seats** (5 min)
  - a. Colin Mathewson and Johnny Mercado
10. **Adjourn**

Next meeting: Friday, August 2<sup>nd</sup> at 12:00 noon