

# AGENDA

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

Thursday, January 9, 2020 | 8:00 am – 9:30 am | 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 (8:10) **Action**
  1. Approval of Minutes
    - a. PROPOSED MOTION: APPROVAL OF MINUTES FROM THE NOVEMBER 14, 2019 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
    - b. PROPOSED MOTION: APPROVAL OF BALANCE SHEET AND PROFIT & LOSS STATEMENT
    - c. Graywolf production contract
- VI. Information / Action Items (8:15)
  1. North Park Main Street Meetings **Action**
    - a. MOTION TO CHANGE NORTH PARK MAIN STREET BOARD OF DIRECTORS MEETING TIME FROM 8:00 AM TO 9:00 AM.
    - b. MOTION TO ESTABLISH THE FOLLOWING COMMITTEES: TRANSPORTATION AND MOBILITY COMMITTEE, PUBLIC RELATIONS AND MARKETING COMMITTEE, MAINTENANCE AND BEAUTIFICATION COMMITTEE, AND EVENTS COMMITTEE. THESE COMMITTEES WILL REPLACE CURRENTLY EXISTING COMMITTEES.
  2. North Park Main Street Bylaws **Action**
    - a. MOTION TO CHANGE NORTH PARK MAIN STREET BYLAWS TO REFLECT NEW ELECTION TIMELINE.
  3. County of San Diego **Action**
    - a. PROPOSED MOTION: THE NORTH PARK MAIN STREET BOARD OF DIRECTORS RESOLVES TO APPLY FOR COUNTY OF SAN DIEGO COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT FUNDING FOR 2020.

**VII. Community Reports: (8:45)**

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| 1. Police Report   | Jenny Hall     |
| 2. State Senator Toni Atkins, District 39                      | Jason Weisz    |
| 3. Assembly Member Todd Gloria, District 78                    | Mathew Gordon  |
| 4. County Supervisor Nathan Fletcher, Fourth District          | Brandon Torres |
| 5. San Diego City Council Member Chris Ward                    | Brett Weise    |
| 6. City of San Diego, Neighborhood Investment Unit Team Member | Alissa Gabriel |
| 7. North Park Planning Committee (NPPC)                        | Steve Billings |
| 8. North Park Thursday Market                                  | Brian Beevers  |

**VIII. Executive Directors Report**

**Action/Discussion**

**IX. Adjourn (9:30)**

**Next Board Meeting: February 13, 2020**