

AGENDA

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

Thursday, February 13, 2020 | 9:00 am – 10:30 am | 3939 Iowa Street, Suite 2, San Diego, CA 92104

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- I. **Call to Order and Self-Introductions (9:00 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 (9:10)** **Action**
 1. Approval of Minutes
 - a. PROPOSED MOTION: APPROVAL OF MINUTES FROM THE JANUARY 9, 2020 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
 - b. PROPOSED MOTION: APPROVAL OF BALANCE SHEET AND PROFIT & LOSS STATEMENT
 - c. PROPOSED MOTION: SHALL NORTH PARK MAIN STREET'S BOARD OF DIRECTORS APPROVE THE SOUTH BAY PRESSURE WASHING PROPOSAL?
- VI. **Information / Action Items (9:15)**
 1. San Diego California Ballot Measure C **Information**
 - a. Michael McConnell presenting on Measure C
 2. Homes for San Diegans Bond Measure **Information**
 - a. Steve Russell of San Diego Housing Federation
 3. University Avenue Mobility Plan (UAMP) **Action**
 - a. PROPOSED MOTION: SHALL NORTH PARK MAIN STREET REQUEST A DELAY IN THE UNIVERSITY AVENUE MOBILITY PLAN'S CONSTRUCTION SCHEDULE PENDING THE 30TH STREET AVENUE PIPELINE REPLACEMENT PROJECTS COMPLETION?
 4. Presentation: Otay 1st and 2nd West of Highland Water Pipeline Project **Information**
 - a. Gabriel Torres, Project Engineer, City of San Diego and
Lori Sutton, Vice President of Operations, Vic Salazar Communications

VII. Community Reports: (9:45)

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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 | Nicholas Zinter |
| 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 (10:30)

Next Board Meeting: March 12, 2020