

AGENDA

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

Thursday, March 12, 2020 | 9:00 am – 10:30 am | 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 - @nppmainstreet

- 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 FEBRUARY 13, 2020 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
 - b. PROPOSED MOTION: APPROVAL OF BALANCE SHEET AND PROFIT & LOSS STATEMENT
- VI. **Information / Action Items (9:15)**
 1. City Budget **Information**
 - a. Independent Auditor Report
 2. North Park Syringe Services Exchange Program **Information**
 - a. Review of County of San Diego policy
 3. North Park Main Street Elections **Action**
 - a. PROPOSED MOTION: SHALL NORTH PARK MAIN STREET’S BOARD OF DIRECTORS ACCEPT THE SLATE OF CANDIDATES, CLOSE NOMINATIONS, AND ORDER THE PREPARATION OF A WRITTEN BALLOT?
- VII. **Community Reports: (9:45)**
 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**
Next Board Meeting April 9, 2020