

AGENDA

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET | Board of Directors Meeting
May 15, 2020 | 12:00 Noon

Zoom Teleconference Overview

Before joining a Zoom meeting on a computer or mobile device, you can download the Zoom app from [the Download Center](#). Otherwise, you will be prompted to download and install Zoom when you click a join link.

You can also [join a test meeting](#) to familiarize yourself with Zoom. Each meeting has a unique 9, 10, or 11-digit number called a [meeting ID](#) that will be required to join a Zoom meeting. If you are joining via telephone, you will need the [teleconferencing number](#) provided in the invite.

Join Zoom Meeting

<https://us02web.zoom.us/j/91418896968>

Meeting ID: 914 1889 6968

- I. Call to Order and Self-Introductions (12:00 pm)
- 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 Financials
 - a. PROPOSED MOTION: APPROVAL OF BALANCE SHEET AND PROFIT & LOSS STATEMENT
- VI. Information / Action Items (9:15)
 1. Farmer's Market Action
 - a. Review income and expenses and provide direction moving forward
 2. SDCCU Festival of Arts Information / Action
 - a. Proposed Motion: Shall NPMS STAFF MOVE FORWARD WITH PLANNING THE SDCCU FESTIVAL OF ARTS SCHEDULED FOR OCTOBER 12TH 2020?
 - B. Proposed Motion: SHALL NPMS STAFF REPORT BACK TO BOARD IN JUNE WITH AN ALTERNATE OPTION FOR AN EVENT BASED ON ANTICIPATED COVID-19 RESTRICTIONS?
 3. North Park Main Street Elections Action
 - a. PROPOSED MOTION: SHALL NORTH PARK MAIN STREET'S BOARD OF DIRECTORS POSTPONE THE ELECTION FOR THE BOARD OF DIRECTORS UNTIL FURTHER NOTICE FROM THE CITY OF SAN DIEGO ON THE FUTURE OF BID FUNDING?

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| 4. Mini -Park
a. Brick Donation Program to begin update | Information |
| 5. University Avenue Mobility Plan Update
a. Update on the new schedule for the University Avenue Mobility Plan | Information |
| 6. Open Air on 30 th
a. Update on the proposed plan to close 30 th Street Thursday-Sunday to traffic to allow for outside dining | Information |

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**
Next Board Meeting April 11, 2020