

AGENDA

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET | Board of Directors Meeting
September 10, 2020 at 9:00 am

www.northparkmainstreet.com | maintenance@northparkmainstreet.com | 619-294-2501
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Join the Zoom Meeting: <https://us02web.zoom.us/j/89737928484>

Zoom Teleconference Overview

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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. MOTION TO APPROVE THE MINUTES FROM THE AUGUST 13, 2020 MEETING OF THE NORTH PARK MAIN STREET BOARD OF DIRECTORS MEETING.
- VI. **Information / Action Items (9:15)**
 - 1. July Financial Report **Action**
 - b. MOTION TO APPROVE THE NORTH PARK MAIN STREET JULY FINANCIAL REPORT.
 - 2. University Avenue Mobility Plan **Presentation**
 - a. Presentation by Chun Yu Chan, City of San Diego Public Works Department
 - 3. 30th Street Pipeline Replacement Project **Presentation**
 - a. Presentation by Steve Lindsay, Deputy City Engineer, City of San Diego, Teddy Adera of City Works, and Clem Wassenberg, Construction Manager
 - b. PROPOSED MOTION: MOTION TO REQUEST THE DELAY OF REPAVING 30TH STREET UNTIL SUMMER OF 2021.

4. New Pedestrian Plaza Grant Program **Information**
a. Update and information on new grant program for North Park Main Street Businesses.

5. SDCCU Festival of Arts in North Park **Information**
a. Update on virtual festival.

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 | Makana Rowan |
| 5. San Diego City Council Member Chris Ward | Brett Weise |
| 6. North Park Planning Committee (NPPC) | Steve Billings |
| 7. North Park Thursday Market | Elexia de la Parra |

VIII. Executive Directors Report **Action/Discussion**

IX. Adjourn
Next Board Meeting October 8, 2020 at 9:00 am