

AGENDA

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

Thursday, February 14, 2019 | 8:00 a.m. – 9:30 a.m.

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 (8:05)** **Action**
 1. Approval of Minutes
 - a. PROPOSED MOTION:
APPROVAL OF MINUTES FROM THE JANUARY 10, 2019 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
 - b. PROPOSED MOTION:
APPROVAL OF FINANCIAL REPORT
 - I. Balance sheet, 1/31
 - II. Profit and Loss Statement, 1/31
 - III. NPPBID Budget
- VI. **Information Items (8:10)**
 1. Teddy Adera, City Works, 30TH Street Pipeline Project
 2. Presentation: Rina Pelayo, South Bay Pressure Washing
 3. Presentation: Chief Douglas Perry, Ryan Cooper, and Dylan Chiu: Steps business owners/representatives can take to keep their businesses safe and up to Code in between annual fire inspections.
- VII. **Community Reports: (8:30)**
 1. North Park Thursday Market Brian Beevers
 2. Police Report Jenny Hall
 3. State Senator Toni Atkins, District 39 Jason Weisz
 4. Assembly Member Todd Gloria, District 78 Michaela Valk
 5. County Supervisor Nathan Fletcher, Fourth District Brandon Torres
 6. San Diego City Council Member Chris Ward Tyler Renner
 7. City of San Diego, Neighborhood Investment Unit Team Member Alissa Gabriel
 8. North Park Planning Committee (NPPC) Tim Taylor
 9. North Park Maintenance Assessment District (MAD) Freddie Carruthers

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| VIII. | Presidents Report (8:50) | Action/Discussion |
| | <ol style="list-style-type: none"> 1. Homelessness in North Park <ol style="list-style-type: none"> a. PATH (People Assisting the Homelessness) outreach worker in North Park 2. Bird Scooters Letter of Support <ol style="list-style-type: none"> a. PROPOSED MOTION:
<i>SHALL NORTH PARK MAIN STREET’S BOARD OF DIRECTORS SUPPORT DRAFTING A LETTER OF SUPPORT FOR BIRD SCOOTERS?</i> 3. Wayfinding Signage <ol style="list-style-type: none"> a. Review of proposed wayfinding signage plan and preliminary designs 4. 501 (c)(3) <ol style="list-style-type: none"> a. PROPOSED MOTION:
<i>SHALL NORTH PARK MAIN STREET’S BOARD OF DIRECTORS APPROVE THE NAME OF THE PROPOSED 501 (C)(3): NORTH PARK BUSINESS & NEIGHBORHOOD FOUNDATION?</i> | <p>Angela Landsberg</p> |
| IX. | Executive Directors Report
(please see attached document) | Angela Landsberg |
| | <ol style="list-style-type: none"> 1. Design Committee <ol style="list-style-type: none"> a. Kiosk and Wayfinding signage b. North Park Art Project (Interchange) c. Ray Street Lighting Project 2. Promotions Committee <ol style="list-style-type: none"> a. 2019 Festival of Arts in North Park b. Thursday Market c. Explore North Park 3. Business Development Committee <ol style="list-style-type: none"> a. Concierge Tour b. Business Mixers | |
| X. | Adjournment
Next Board Meeting: March 14, 2019 | |