

AGENDA

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

Thursday, April 11, 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 MARCH 14, 2019 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
 - b. PROPOSED MOTION:
APPROVAL OF FINANCIAL REPORT
 - I. Balance sheet
 - II. Profit and Loss Statement
 - c. Approval of SDCCU Festival of Arts in North Park production contracts
 - I. Kleege staging contract: \$13,200
 - II. United Rentals power and hvac contract: \$12,588.63
- VI. **Information Items (8:10)**
 1. No information items
- 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 Mathew Gordon
 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

- VIII. **Presidents Report (8:50)** **Action/Discussion**
1. **BID CONTRACT 2020 / Action** Angela Landsberg
- a. PROPOSED MOTION: *THE BOARD OF DIRECTORS APPROVES ENTERING INTO AN EXTENSION OF AN AGREEMENT WITH THE CITY OF SAN DIEGO TO RETAIN THE SERVICES OF NORTH PARK MAIN STREET TO PROVIDE WORK COORDINATION SERVICES IN THE NORTH PARK BUSINESS IMPROVEMENT DISTRICT, AND DESIGNATES PRESIDENT TO SIGN THE AGREEMENT, DISPERSEMENT RECONCILIATION REPORTS, REQUESTS FOR REIMBURSEMENT, AND PROGRAM REPORTS.*
2. **30th Street Bike Lane / Discussion**
- a. Review of additional bike lane design options
3. **SDCCU Festival of Arts in North Park / Discussion**
- a. Event update
4. **North Park Main Street Board of Directors / Action**
- a. PROPOSED MOTION: *SHALL THE NORTH PARK MAIN STREET BOARD OF DIRECTORS MOVE TO STRIKE ARTICLE V, SECTION 18: COMMITTEES FROM THE NORTH PARK MAIN STREET BYLAWS?*
- IX. **Executive Directors Report** Angela Landsberg
1. Design Committee
- a. Wayfinding Signage
- b. North Park Art Project (Interchange)
- c. Garage Art Project
2. Promotions Committee
- a. 2019 Festival of Arts in North Park
- b. Thursday Market
3. Business Development Committee
- a. Alipay Program: Brian Hilemon, San Diego Tourism Authority
- b. San Diego Workforce Partnership programs: Rachel Cohen
- c. Friends of Jefferson: Community Sponsorship Program
- X. **Adjournment**
- No May Board Meeting**
- Next Board Meeting: June 13, 2019**