

# AGENDA

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

Thursday, May 9, 2019 | 8:00 a.m. – 9:30 a.m.  
3939 Iowa Street, Suite 2, San Diego, CA 92104

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As a result of protests received from three North Park Main Street Board Members on the vote that occurred on April 25, 2019 at the Special Board Meeting, and in an abundance of caution, North Park Main Street is clarifying the motion and proposing a revote on the 3 options provided by the City of San Diego as a recommendation to the City on the 30<sup>th</sup> Street Bike Lane.

- I. **Call to Order and Self-Introductions (8:00 am)**
- II. **Adoption of Agenda** Action
- III. **Public Comment on Items listed on the Agenda** (2-minute limit per person)
- IV. **Announcements**
- V. **Consent Items (8:05)** Action
  - 1. Approval of Minutes
    - a. PROPOSED MOTION:  
*APPROVAL OF MINUTES FROM THE APRIL 11, 2019 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET*
    - b. *APPROVAL OF MINUTES FROM THE APRIL 25, 2019 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET*
    - c. PROPOSED MOTION:  
*APPROVAL OF FINANCIAL REPORT*
      - I. Balance sheet
      - II. Profit and Loss Statement
- VI. **Information Items (8:10)**
  - 1. Executive Directors Report Angela Landsberg
- 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. 30<sup>th</sup> Street Bike Lane / **Potential Draft Motion in No Particular Order**

Angela Landsberg

- a. *Shall the North Park Main Street Board of Directors recommend to the City of San Diego Segment 1: Option A: Cycle Tracks, No Parking?* This option offers a Class IV protected bike lane on both sides of the street. This option maintains the center turn lane and removes on-street parking. Loss of 258 parking spaces. (Above bike Lane description provided by the City of San Diego).  
*or*
- b. *Shall the North Park Main Street Board of Directors recommend to the City of San Diego Segment 1: Option B: Cycle Tracks, Floating Parking?* This option offers a separated bike lane with “floating” parking spots between the bike lane and travel lanes. This option removes the center turn lane and retains some on street parking. (Above bike Lane description provided by the City of San Diego). Loss of 142 parking spaces.  
*or*
- c. *Shall the North Park Main Street Board of Directors recommend to the City of San Diego Segment 1: Option C: Buffered Bike Lanes?* This option offers a Class II separated, painted bicycle lane on both sides of the street. This option removes the center turn lane and retains most on-street parking. (Above bike Lane description provided by the City of San Diego). Loss of 111 spaces.

IX. **Adjournment**

**Next Board Meeting: June 13, 2019**