

AGENDA

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

Thursday, June 13, 2019 | 8:00 am – 9:30 am

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 MAY 9, 2019 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
 - b. PROPOSED MOTION: APPROVAL OF BALANCE SHEET AND PROFIT & LOSS STATEMENT
 2. Executive Director contract
 3. Executive Committee rescheduled to July 2, 2019 at 12:00 noon
- VI. **Information Items (8:10)**
 1. Presentation: Experiences, Successes, Challenges, and Collaborations in North Park
Jesse Angeles, Outreach Specialist, People Assisting the Homeless (PATH)
 2. Presentation: Review of the City of San Diego Budget Process
Chris Olsen, Fiscal and Policy Analyst, City of San Diego
 3. Presentation: North Park Mini Park Pedestrian Improvements
Heidi Leon, Assistant Engineer, City of San Diego Public Works, Department
- VII. **Community Reports: (8:40)**
 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) Steve Billings
 9. North Park Maintenance Assessment District (MAD) Freddie Carruthers

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| VIII. | Presidents Report (9:00) | Action/Discussion |
| | <ol style="list-style-type: none"> 1. North Park Business and Neighborhood Foundation / Discussion <ol style="list-style-type: none"> a. Set first meeting 2. North Park Main Street Board of Directors Vacant Seats / Action <ol style="list-style-type: none"> a. Call for nominations from the floor b. PROPOSED MOTION: SHALL NORTH PARK MAIN STREETS BOARD OF DIRECTORS VOTE TO ACCEPT THE NOMINATED CANDIDATES? 3. SDCCU Festival of Arts in North Park / Discussion <ol style="list-style-type: none"> a. Festival budget review 4. North Park Toyland Parade / Discussion <ol style="list-style-type: none"> a. Event Update b. First planning meeting to be held on Wednesday, June 19th at 5:00 pm | Angela Landsberg |
| IX. | Executive Directors Report (9:25) | Angela Landsberg |
| | <ol style="list-style-type: none"> 1. Design Committee <ol style="list-style-type: none"> a. Wayfinding Signage b. North Park Art Project (Interchange) 2. Promotions Committee <ol style="list-style-type: none"> a. No meeting 3. Business Development Committee <ol style="list-style-type: none"> a. Hotel Concierge Program | |
| X. | Adjournment (9:30)
Next Board Meeting: July 11, 2019 | |