

# AGENDA

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

Thursday, August 8, 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 JULY 11, 2019 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
    - b. PROPOSED MOTION: APPROVAL OF BALANCE SHEET AND PROFIT & LOSS STATEMENT
- VI. **Information Items (8:15)**
  - 1. No information items
- VII. **Community Reports: (8:30)**
  - 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 Brandon Torres
  - 5. San Diego City Council Member Chris Ward Brett Weise
  - 6. City of San Diego, Neighborhood Investment Unit Team Member Alissa Gabriel
  - 7. North Park Planning Committee (NPPC) Steve Billings
  - 8. North Park Thursday Market Brian Beevers

**VIII. Executive Directors Report (9:00)**

**Action/Discussion**

1. North Park Parking Garage
  - a. Parking garage rates
2. North Park Mini-Park
  - a. Update
3. North Park Toyland Parade
  - a. Event update
4. Taste of North Park
  - a. Event update
5. Business Symposium
  - a. Update on event to be held on September 19<sup>th</sup> from 10:00 am to 2:00 pm
6. Design Committee
  - a. Wayfinding Signage
  - b. North Park Art Project (Interchange)
7. Promotions Committee
  - a. Taste of North Park
  - b. North Park Toyland Parade
  - c. North Park Thursday Market

**IX. Adjourn (9:30)**

**Next Board Meeting: September 12, 2019**