

AGENDA

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

Thursday, September 12, 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 AUGUST 8, 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 / Action Items (8:15)**
 - 1. University Avenue Mobility Plan Update (UAMP)
Chun Yu Chan, Associate Engineer, City of San Diego
 - 2. 30th Street Pipeline Replacement Update
Teddy Adera, Communication and Outreach Associate, CityWorks
 - 3. Senate Bill No. 946: Sidewalk Vendors
Angela Landsberg, Executive Director, North Park Main Street
- 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. Garage Art Opening Reception September 29, 2019 from 5:00 to 7:00 pm | |
| | 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 th from 10:00 am to 2:00 pm | |
| | 6. Design Committee | |
| | a. Wayfinding Signage | |
| | 7. North Park Thursday Market | |
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| IX. | Adjourn (9:30) | |
| | Next Board Meeting: October 10, 2019 | |