

# AGENDA

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

Thursday, November 14, 2019 | 8:00 am – 9:30 am | 3939 Iowa Street, Suite 2, San Diego, CA 92104

[www.northparkmainstreet.com](http://www.northparkmainstreet.com) | [maintenance@northparkmainstreet.com](mailto:maintenance@northparkmainstreet.com) | 619-294-2501

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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 (8:10)** **Action**
  1. Approval of Minutes
    - a. PROPOSED MOTION: APPROVAL OF MINUTES FROM THE OCTOBER 10, 2019 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
    - b. PROPOSED MOTION: APPROVAL OF BALANCE SHEET AND PROFIT & LOSS STATEMENT
    - c. SDCCU Festival of Arts in North Park: McFarlane Production Contract
- VI. **Information / Action Items (8:15)**
  1. Presentation: Affordable Housing  
Lisa Halverstadt of Voice of San Diego
  2. Bottlecraft
    - a. Letter of Support
  3. Upcoming Board Elections
    - a. Information / Discussion
    - b. MOTION TO CHANGE NORTH PARK MAIN STREET BYLAWS CHANGING THREE (3) YEAR BOARD OF DIRECTOR TERM OF OFFICE TO TWO (2) YEARS.
    - c. MOTION TO CHANGE NORTH PARK MAIN STREET BYLAWS TO REFLECT YEARLY, ALTERNATING ELECTIONS.
- VII. **Community Reports: (8:45)**
  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)
- 8. North Park Thursday Market

Steve Billings  
Brian Beevers

- VIII. **Executive Directors Report** **Action/Discussion**
  
- IX. **Adjournment Into Closed Session** **Action/Discussion**
  - a. The Board will meet in closed session to discuss the following: a. Employee Performance Evaluation (Gov. Code §54957)
  
- X. **Reconvene open session / report from closed session**
  
- XI. **Adjourn (9:30)**  
**Next Board Meeting: December 12, 2019**