

# AGENDA

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET | Board of Directors Meeting  
October 8, 2020 at 9:00 am

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**Join the Zoom Meeting:** <https://us02web.zoom.us/j/83657865363?pwd=L2pnekxUbUxnbitkS1Vrc2lrNmtNUT09>

Meeting ID: 836 5786 5363

Passcode: 697057

## Zoom Teleconference Overview

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- I. **Call to Order and Self-Introductions (9:00 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 (9:10)** **Action**
  - 1. Approval of Minutes
    - a. MOTION TO APPROVE THE MINUTES FROM THE SEPTEMBER 10, 2020 MEETING OF THE NORTH PARK MAIN STREET BOARD OF DIRECTORS MEETING.
  - 2. Approval of Financial Report
    - a. MOTION TO APPROVE THE NORTH PARK MAIN STREET AUGUST FINANCIAL REPORT.
- VI. **Information / Action Items (9:15)**
  - 1. North Park Main Street Bylaws **Information**
    - a. Board member requirements
  - 2. North Park Maintenance Assessment District **Information**
    - a. Update on North Park Main Street management proposal

- 3. North Park Main Street Board
  - a. Proposed retreat for North Park Main Street board members

**Information**

**VII. Community Reports: (9:45)**

- 1. Police Report
- 2. State Senator Toni Atkins, District 39
- 3. Assembly Member Todd Gloria, District 78
- 4. County Supervisor Nathan Fletcher, Fourth District
- 5. San Diego City Council Member Chris Ward
- 6. North Park Planning Committee (NPPC)
- 7. North Park Thursday Market

Jenny Hall  
Jason Weisz  
Mathew Gordon  
Makana Rowan  
Brett Weise  
Steve Billings  
Elexia de la Parra

**VIII. Executive Directors Report**

**Action/Discussion**

**IX. Adjourn**

**Next Board Meeting November 12, 2020 at 9:00 am**