

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
Thursday, January 12, 2016 | 7:40 a.m. – 9:30 a.m.
3925 Ohio Street, San Diego, CA 92104
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AGENDA

- I. **Call to Order and Self-Introductions** Matt Gordon, President
- II. **Closed Session:** “Informational Session” on San Diegans for Open Government vs. City of San Diego lawsuit by Gordon & Rees – Ian Williamson, attorney at law
- III. **Adoption of Agenda** Action
- IV. **Public Comment on Items *Not* on the Agenda** (3 minute limit per person)
- V. **Consent Items**
 - A. Approval of Minutes Action
APPROVE THE MINUTES FROM THE DECEMBER 8, 2016 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
 - B. Financial report moved to next meeting
- VI. **Community Reports:** Community reports moved to next meeting
- VII. **Presidents Report** Action/Discussion/Matt Gordon
 - a. MOTION: *Remove language from PBID maintenance agreement committing PBID to \$10,000 funding of median with goal of moving cost to NPMS budget.* Matt Gordon
 - b. North Park Main Street meeting schedule: Dark in February to accommodate office move
 - c. Seating of 2017 Board of Directors
- VIII. **Standing North Park Committee Reports :** Reports moved to next meeting
- IX. **Executive Director Report** Information
Angela Landsberg
 - a. E.D. Report: (See attached)
- X. **Adjournment**

**Next Board Meeting:
March 9, 2017**