

AGENDA

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

Thursday, July 13, 2017 | 8:00 a.m. – 9:30 a.m.

3939 Iowa Street #2, San Diego, CA 92104

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- I. **Call to Order and Self-Introductions** Matt Gordon, President

- II. **Adoption of Agenda** **Action**

- III. **Public Comment on Items *Not* on the Agenda** (3 minute limit per person)

- IV. **Consent Items**
 - a. Approval of Minutes **Action**
 - 1. *PROPOSED MOTION: APPROVAL OF MINUTES FROM THE JUNE 8, 2017 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET*

 - b. Approval of Financial Reports **Action**
 - 1. Balance sheet as of June 30, 2017
 - 2. Profit & Loss – Condensed: No report
 - 3. Profit & Loss Statement: No report
 - 4. Festival of Arts – Comparison Statement 2017 vs. 2016

- V. **Presentation: NPMS Intern Miguel Martinez**
 - a. North Park Business Community Intercept Survey results

- VI. **Community Reports:**
 - a. Police Report Jenny Hall
 - b. State Senator Toni Atkins, District 39 Jason Weisz
 - c. Assembly Member Todd Gloria, District 78 Nick Serrano
 - d. County Supervisor Ron Roberts, Fourth District Nerea Urtasun
 - e. San Diego City Council Member Chris Ward Chloe Madison
 - f. City of San Diego, Neighborhood Investment Manager Elizabeth Studebaker
 - g. North Park Planning Committee (NPPC) Robert Gettinger
 - h. North Park Maintenance Assessment District (MAD) Jake Romero
 - i. North Park Thursday Market Brijet Myers

- VII. **Presidents Report** **Action/Discussion/Matt Gordon**
 - a. PBID
 - 1. Update on vote outcome

 - b. Capital Improvement Projects
 - 1. Decision making and information on list of projects

 - c. New Board Member Election
 - 1. Call for nominations from the floor for open space

- VIII. **Standing North Park Committee Reports**
 - a. Design Committee

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| 1. | Update | Lynn Susholtz |
| b. | Promotions Committee | David Gamboa |
| 1. | Update | |
| c. | Business Development Committee | Vacant |
| 1. | Update | |
| IX. | Executive Director Report | Information |
| a. | E.D. Report: (See attached) | Angela Landsberg |
| X. | ADJOURN TO CLOSED SESSION – Staff Performance Review | |
| XI. | Re-open Regular Session
<i>PROPOSED MOTION: APPROVE STAFF COMPENSATION</i> | |
| XII. | Announcements | Information |
| XIII. | Adjournment: Next Board Meeting: August 10, 2017 | |