

AGENDA

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

Thursday, September 14, 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 AUGUST 10, 2017 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET*

 - b. Approval of Financial Reports Action
 - 1. No report

 - c. City Beat Contract Action
 - 1. *PROPOSED MOTION: APPROVE TASTE OF NORTH PARK ADVERTISING CONTRACT*

- V. **Presentation: Lori Sutton**
 - a. The Otay 1st and 2nd West of Highland Pipeline Transmission Project

- VI. **Presentation: Suzanne Lindsay**
 - a. Presentation on homelessness

- VII. **Presentation: Michelle V. Nuñez**
 - a. City of San Diego Earned Sick Leave and Minimum Wage Update

- VIII. **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 Triplett
 - 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

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| IX. | Presidents Report | Action/Discussion/Matt Gordon |
| | a. PBID | |
| | 1. Consultant and next steps | |
| | b. Target | |
| | 1. Targets outreach to North Park businesses | |
| | c. Lawsuit | |
| | 1. San Diegans for Open Government | |
| | d. Partners in Preservation | |
| | 1. Campaign update | |
| | e. North Park Thursday Market | |
| | 1. Discussion | |
| X. | Standing North Park Committee Reports | |
| | a. Design Committee | |
| | 1. Update | Lynn Susholtz |
| | b. Promotions Committee | |
| | 1. Update | David Gamboa |
| | c. Business Development Committee | |
| | 1. Update | Troy Geyer |
| XI. | Executive Director Report | |
| | a. E.D. Report: (See attached) | Angela Landsberg |
| XII. | Announcements | Information |
| XIII. | Adjournment: Next Board Meeting: October 12, 2017 | |