

AGENDA

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET | Board of Directors Meeting
Thursday, January 11, 2018 | 8:00 a.m. – 9:30 a.m.
3939 Iowa Street, Suite 2, San Diego, CA 92104
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- I. **Call to Order and Self-Introductions**
- II. **Adoption of Agenda** **Action**
- III. **Public Comment on Items *Not* on the Agenda** (3 minute limit per person)
- IV. **Consent Items**
 - 1. Approval of Minutes **Action**
 - a. PROPOSED MOTION:
APPROVAL OF MINUTES FROM THE DECEMBER 14, 2017 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
 - 2. Approval of Financial Reports **Action**
 - a. Balance Sheet – as of December 31, 2017
 - b. Profit & Loss – statement through December 31, 2017
- V. **Community Reports:**
 - 1. Police Report Jenny Hall
 - 2. State Senator Toni Atkins, District 39 Jason Weisz
 - 3. Assembly Member Todd Gloria, District 78 Nick Serrano
 - 4. County Supervisor Ron Roberts, Fourth District Nerea Urtasun
 - 5. San Diego City Council Member Chris Ward Tyler Renner
 - 6. City of San Diego, Neighborhood Investment Manager Elizabeth Studebaker
 - 7. North Park Planning Committee (NPPC) Tim Taylor
 - 8. North Park Maintenance Assessment District (MAD) Jake Romero
 - 9. North Park Thursday Market Brijet Myers
- VI. **Presidents Report** **Action/Discussion**
 - 1. NPMS Selection of Board Officers
 - a. PROPOSED MOTION:
APPROVE THE NORTH PARK MAIN STREET BOARD OF DIRECTORS SLATE OF EXECUTIVE OFFICERS: PRESIDENT-JOSEPH BALESTRIERI, VICE PRESIDENT-TROY GEYER, TREASURER-ANDREW GREENBERG, SECRETARY- ALFRED KERENDIAN
 - 2. NPPBID
 - a. Bahija Humphrey
 - i. January 24, 2018 Vision Charrette

- b. Green Clean Waste & Water Services Contract Approval:
 - i. Introduction and presentation:
Ricky Sanchez of Green Clean Waste & Water Services
 - ii. PROPOSED MOTION:
MOTION TO APPROVE GREEN CLEAN WATER & WASTE SERVICES CONTRACT
- c. NPPBID budget
 - i. Presentation and overview of NPPBID budget
 - ii. PROPOSED MOTION: *MOTION TO APPROVE THE 2018 NPPBID BUDGET*
- d. Committees for the NPPBID
 - i. Discussion on integration of the NPPBID into North Park Main Street Committees
- 3. Presentation: Jayna Straughn, University Avenue Mobility Plan
- 4. Presentation on Housing First-San Diego Initiative: Melissa Peterman, Vice President, Homeless Housing Innovations Department, San Diego Housing Commission
 - a. Informational booklet available at <http://online.fliphtml5.com/swlmv/bpik/>
- 5. North Park Mini-Park
 - a. Discussion on fence surrounding the proposed North Park Mini-Park
 - b. PROPOSED MOTION:
SHALL NORTH PARK MAIN STREET AND ITS BOARD OF DIRECTORS SUPPORT OR NOT SUPPORT THE INSTALLATION OF A FENCE AROUND THE PROPOSED NORTH PARK MINI-PARK?

VII. Standing North Park Committee Reports

- 1. Design Committee
 - a. Review of current committee projects Lynn Susholtz
- 2. Promotions Committee David Gamboa
 - a. Dark in December (next meeting January 18, 2018 at 9:00 am)
- 3. Business Development Committee Troy Geyer
 - a. Proposed newsletter updating property owners and community on status of projects and improvements
 - b. Revised information piece on homeless issues for North Park business owners

VIII. Assistant Director Report Jake J. Romero

- 1. Introduction of New Intern: Duncan Allen and North Park Street Gallery

IX. Executive Director Report Angela Landsberg

- 1. E .D. Report: (See attached)

X. Announcements Information

XI. Adjournment: Next Board Meeting: February 8, 2018

Brown Act Training to follow Board Meeting: Elizabeth Studebaker, City of San Diego