

AGENDA

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET | Board of Directors Meeting
Thursday, February 8, 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 JANUARY 11, 2018 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
 - 2. Approval of Financial Reports **Action**
 - a. Balance Sheet – as of January 31, 2018
 - b. Profit & Loss – statement January 31, 2018
 - 3. Economic Development & Tourism Grant **Action**
 - a. Authorization to apply for funding
 - 4. Commercial Gas Card **Action**
 - a. Approval – apply for NPPBID commercial gas card
- V. **Presentation: Melissa Peterman**
Vice President, Homeless Housing Department, San Diego Housing Commission
Informational booklet available at <http://online.fliphtml5.com/swlmv/bpik/>
- VI. **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
- VII. **Presidents Report** **Action/Discussion**

1. Presentation: Monica Rosquillas
Green Business Network 5-10 MINUTES
2. Presentation: John Gilman, Eponic software 5-10 MINUTES
3. Proposed new North Park event 5 MINUTES
 - a. Michael Stewart: Drowsy Maggie’s Street Fest
4. NPPBID
 - a. Park Curfews
 - i. Discussion on North Park Mini-Park
 - ii. NPMS Board position on curfews
5. University Avenue Mobility Plan
 - a. Review of median plan
 - b. Review of color palette
6. Vision Charrette
 - a. Review of January 24th vision charrette and outcomes

VIII. Standing North Park Committee Reports

1. Design Committee
 - a. Utility box art program Lynn Susholtz
 - b. Vision charrette and Design Committee goal setting
2. Promotions Committee David Gamboa
 - a. Update on Explore North Park
3. Business Development Committee Troy Geyer
 - a. No update. Meeting to be held on February 13th at 11:00 am

IX. Executive Director Report Angela Landsberg

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

X. Announcements Information

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