

AGENDA

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET | Board of Directors Meeting
November 12, 2020 at 9:00 am

www.northparkmainstreet.com | maintenance@northparkmainstreet.com | 619-294-2501

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Join the Zoom Meeting: <https://us02web.zoom.us/j/83680054549?pwd=NDVWTOxGUmJQK3J3cnVZUWVFWHdZZz09>

Zoom Teleconference Overview

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- I. Call to Order and Self-Introductions (9:00 am)
- II. Adoption of Agenda Action
- III. Public Comment on Items *Not* on the Agenda (3-minute limit per person)
- IV. ADJOURN TO CLOSED SESSION –
 1. Negotiate salary schedules and/or benefits of its represented employees
- V. Re-open Regular Session
- VI. Consent Items (9:10) Action
 1. Approval of Minutes
 - a. MOTION TO APPROVE THE MINUTES FROM THE OCTOBER 8, 2020 MEETING OF THE NORTH PARK MAIN STREET BOARD OF DIRECTORS MEETING.
- VII. Financial Updates Information
 - a. BID budget update and review
 - b. NPPBID budget
 - c. City funding update – BID Assessments
- VIII. North Park Maintenance Assessment District Re-Balloting Effort Presentation – Matt Stucky
- IX. North Park Property & Business Improvement District Renewal Presentation – John Lambeth
 - a. Civitas Contract (see attachment)
- X. San Diego Interfaith Housing Lease for Office at 3939 Iowa Street Discussion
 - a. Discussion on half-rent agreement through January 31st 2022

<p>XI. 30th Street Pipeline Project / Bike Lane Striping</p>	<p>Information</p>
<p>XII. North Park Main Street Pressure Washing Program a. Update (see attachment)</p>	<p>Information</p>
<p>XIII. Community Cleanup a. Event Update (see attachment)</p>	<p>Information</p>
<p>XIV. ‘Love Where You Live’ Holiday Shop Small Event a. Event update</p>	<p>Information</p>
<p>XV. Executive Directors Report</p>	<p>Action/Discussion</p>
<p>XVI. Community Reports: (9:45)</p> <ol style="list-style-type: none"> 1. Police Report 2. State Senator Toni Atkins, District 39 3. Assembly Member Todd Gloria, District 78 4. County Supervisor Nathan Fletcher, Fourth District 5. San Diego City Council Member Chris Ward 6. North Park Planning Committee (NPPC) 7. North Park Thursday Market 	<p>Jenny Hall Jason Weisz Mathew Gordon Makana Rowan Brett Weise Steve Billings Elexia de la Parra</p>
<p>XVII. Adjourn</p>	

Next Board Meeting December 10, 2020 at 9:00 am