

AGENDA

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET | Board of Directors Meeting
December 16th, 2020 at 9:00 am

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Join the Zoom Meeting:

<https://us02web.zoom.us/j/86158683248?pwd=R1NpYkp0akpER2RuaVhWSE9gejZJQT09>

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. **Consent Items (9:10)** **Action**
 1. Approval of Minutes
 - a. MOTION TO APPROVE THE MINUTES FROM THE NOVEMBER 12th, 2020 MEETING OF THE NORTH PARK MAIN STREET BOARD OF DIRECTORS MEETING.
 - b. Financial Updates
- V. **30th Street Resurfacing - Dan Nutter, City of San Diego Civil Engineer** **Presentation**
 - a. Traffic control plans and execution for existing outdoor dining platforms
- VI. **University Avenue Tree Lights** **Discussion**
 - a. Funding for maintenance of tree lights is no longer available – discuss other options
- VII. **Farmers’ Market** **Discussion**
 - a. Discuss bringing services in-house
- VIII. **Small Business Covid-19 Relief** **Information**
 - a. Small Business Stimulus Grant
 - b. Tax Deferrals and Credits
 - c. A Plea to Congress
 - d. Small Business Resources Guide
- IX. **North Park Main Street Insurance** **Discussion**
 - a. Discuss insurance company change

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| X. | Update from North Park Business & Neighborhood Foundation (BANF) President
a. Update on programs and fundraising | Discussion – Chris Clark, BANF |
| XI. | Executive Directors Report | Action/Discussion |
| XII. | Community Reports: (9:45) | |
| | 1. State Senator Toni Atkins, District 39 | Jason Weisz |
| | 2. Assembly Member Chris Ward, District 78 | TBD |
| | 3. County Supervisor Nathan Fletcher, Fourth District | Aaron Burgess |
| | 4. San Diego City Council Member Stephen Whitburn | TBD |
| | 5. North Park Planning Committee (NPPC) | Steve Billings |
| | 6. Police Report | Jenny Hall |
| | ADJOURN TO CLOSED SESSION – | |
| | 1. Pending Litigation | |
| | a. SDOG v. City of San Diego | |
| XIII. | Re-open Regular Session | |
| XIV. | Adjourn | |

Next Board Meeting January 14th, 2020 at 9:00 am