

# AGENDA

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET | Board of Directors Meeting  
January 14th, 2021 at 9:00 am

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*Join the Zoom Meeting:*

<https://us02web.zoom.us/j/87229280353?pwd=bFhzdG9jQ0syNjU0a3BhaHg2NWtGZz09>

Passcode: northpark

## 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 <i>Not</i> 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 DECEMBER 16, 2020 MEETING OF THE NORTH PARK MAIN STREET BOARD OF DIRECTORS MEETING. |             |
| V.    | Financial Updates   | Information |
|       | a. BID budget update and review   |             |
|       | b. NPPBID budget  |             |
|       | c. City funding update – BID Assessments  |             |
| VI.   | Property & Business Improvement District Renewal  | Discussion  |
| VII.  | Wayfinding Signs Committee  | Discussion  |
| VIII. | North Park Main Street Insurance  | Discussion  |
| IX.   | North Park Main Street Board  | Discussion  |
|       | a. Executive board elections  |             |
| X.    | North Park Main Street Projects   | Information |
|       | a. Farmers Market   |             |
|       | b. Grants & Sponsorships  |             |

- c. Annual Report
- d. 2020 Photo Journal
- e. Homeless Outreach Program
- f. Mini Park

XI.	<b>Executive Directors Report</b>	<b>Action/Discussion</b>
XII.	<b>Community Reports: (9:45)</b>	
	1. Police Report	Jenny Hall
	2. State Senator Toni Atkins, District 39	Jason Weisz
	3. Assembly Member Todd Gloria, District 78	Kohta Zaiser
	4. County Supervisor Nathan Fletcher, Fourth District	Aaron Burgess
	5. San Diego City Council Member Stephen Whitburn	Ryan Darsey
	6. North Park Planning Committee (NPPC)	Steve Billings
	7. North Park Thursday Market	Mady Richardson
XIII.	<b>Adjourn</b>	

**\*ANNUAL MEETING WILL BE FEBRUARY 11, 2021 at 9:00 AM\***