

# AGENDA

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET | Board of Directors Meeting  
February 11th, 2021 at 9:00 am

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*Join the Zoom Meeting:*

<https://us02web.zoom.us/j/87967010326?pwd=anJRdS9MOG1BZ0lpWTdhWEI3eDJ2Zz09>

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 JANUARY 14, 2020 MEETING OF THE NORTH PARK MAIN STREET BOARD OF DIRECTORS MEETING. |             |
|       | b. <b>Financial Updates</b>  |             |
|       | 1. BID budget update and review  |             |
|       | 2. NPPBID budget   |             |
|       | 3. City funding update – BID Assessments   |             |
| V.    | Executive Committee Elections  | Discussion  |
| VI.   | Property & Business Improvement District Renewal   | Discussion  |
| VII.  | Paycheck Protection Program (PPP)  | Discussion  |
|       | a. Authorize Executive Director to enter PPP   |             |
| VIII. | Market Manager Transition - Elexia Farewell  | Discussion  |
| IX.   | 30 <sup>th</sup> Street Bike Lane Update   | Discussion  |
| X.    | North Park Main Street Projects  | Information |
|       | a. Farmers Market  |             |

- c. Annual Report (on the website)
- e. Homeless Outreach Program
- f. Mini Park
- e. 2020 Photo Journal

**XI. Executive Directors Report**

**Action/Discussion**

**XII. Community Reports: (9:45)**

- 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 Stephen Whitburn
- 6. North Park Planning Committee (NPPC)
- 7. North Park Thursday Market

Jenny Hall  
 Jason Weisz  
 Kohta Zaiser  
 Aaron Burgess  
 Ryan Darsey  
 Steve Billings  
 Mady Richardson

**XIII. Adjourn**

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