

ANNUAL MEETING AGENDA

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET | Board of Directors Meeting
March 11th, 2021 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/83883035155?pwd=OHNySmYrMzA4NHdXUkZMbUJmbUpOdz09>

Passcode: northpark

Zoom Teleconference Overview

Before joining a Zoom meeting on a computer or mobile device, you can download the Zoom app from [the Download Center](#). Otherwise, you will be prompted to download and install Zoom when you click a join link.

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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 FEBRUARY 11, 2021 MEETING OF THE NORTH PARK MAIN STREET BOARD OF DIRECTORS MEETING. | |
| | 2. Financial Updates | |
| | a. BID budget update and review | |
| | b. NPPBID budget | |
| | c. City funding update – BID Assessments | |
| V. | Annual Meeting | Presentation |
| | a. Discuss the 2020 Annual Report | |
| VI. | Property & Business Improvement District Renewal | Discussion |
| VII. | Committee Opportunities | Discussion |
| | a. Reopen Committee | |
| | b. Mid-City Community Police Committee | |
| VIII. | University Avenue Mobility Project | Discussion |
| | a. Transit Stops and Street Lights | |

- | IX. | Executive Directors Report | Action/Discussion |
|-------|---|--------------------------|
| X. | Community Reports: (9:45) | |
| | 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 |
| XI. | ADJOURN TO CLOSED SESSION – | |
| | 1. SDOG v. City of San Diego | |
| XII. | Re-open Regular Session | |
| XIII. | Adjourn | |

Next Board Meeting April 8th, 2021 at 9:00 am