

ANNUAL MEETING AGENDA

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET | Board of Directors Meeting
April 8th, 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/84003720141?pwd=bjM5Mlc5K2wzYnRQa1dyVGtDQks1QT09>

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 *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 MARCH 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
 - 3. Approval of A7D Contract
 - a. MOTION TO APPROVE CONTRACT WITH A7D FOR TASTE OF NORTH PARK GRAPHIC DESIGN AND MARKETING
- V. Information / Action Items (9:20)
 - 1. Relaunch Efforts Information
 - a. 'Relaunch North Park' Video
 - b. North Park Book Fair – June 5th
 - c. Taste of North Park – October 9th
 - 2. 30th Street Pipeline Project/Bike Lane Information

a. Update

3. **Pressure Washing and Graffiti Removal Program**

Information

a. Update

4. **Removal of Twinkle Lights**

Information

VI. **Executive Directors Report**

Action / Discussion

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

1. Police Report
2. State Senator Toni Atkins, District 39
3. Assembly member Chris Ward, District 78
3. Mayor Todd Gloria
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
Christopher Gris
Kohta Zaiser
Aaron Burgess
Ryan Darsey
Steve Billings
Mady Richardson

VIII. **Adjourn**

Next Board Meeting May 13th, 2021 at 9:00 am