



BOARD OF DIRECTORS MEETING AGENDA

May 13th, 2021 at 9:00 am

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET

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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
 - a. Approval of Minutes
 - i. MOTION TO APPROVE THE MINUTES FROM THE APRIL 2ND, 2021 MEETING OF THE NORTH PARK MAIN STREET BOARD OF DIRECTORS MEETING.
 - b. Approval of FY22 PBID Budget
 - i. MOTION TO APPROVE FY22 BUDGET FOR THE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (PBID)
 - c. Approval of County Grant Application
 - i. MOTION TO APPROVE RESOLUTION FROM NORTH PARK MAIN STREET BOARD OF DIRECTORS AUTHORIZING SUBMITTAL OF \$20,000.00 FUNDING REQUEST TO COUNTY OF SAN DIEGO'S NEIGHBORHOOD REINVESTMENT GRANT TO BE USED TO SUPPORT THE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (PBID) PROGRAM
 - d. Approval of Financial Report:
 - i. MOTION TO APPROVE FINANCIAL REPORT
 - 1. Balance sheet, March 31, 2021
 - 2. Profit and Loss Statement, March 31, 2021
 - 3. NPPBID Budget

(Consent Items Continued on next page)

- e. **Parking Meters** **Action**
 - i. MOTION TO AUTHORIZE NORTH PARK MAIN STREET TO PERSUE GATHERING INFORMATION RE: THE INSTALLATION OF ADDITIONAL PARKING METERS IN NORTH PARK. STAFF WILL REPORT ON FINDINGS AT A LATER BOARD MEETING.

- V. **Executive Directors Report** **Discussion**
 - a. Updates

- VI. **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

- VII. **Adjourn**

Next Meeting will be held on Thursday, June 10th at 9:00am