



BOARD OF DIRECTORS MEETING AGENDA

July 15th, 2021, at 9:00 am

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

www.northparkmainstreet.com | maintenance@northparkmainstreet.com | 619-294-2501

Like us on Facebook - North Park Main Street | Follow us on Twitter - @npmainstreet

Join the Zoom Meeting:

<https://us02web.zoom.us/j/82066312976?pwd=QU9vR2IKOHpuVVRuYjJYOHNKbEZyQT09>

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.

You can also [join a test meeting](#) to familiarize yourself with Zoom. Each meeting has a unique 9, 10, or 11-digit number called a [meeting ID](#) that will be required to join a Zoom meeting. If you are joining via telephone, you will need the [teleconferencing number](#) provided in the invite.

- 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 JUNE 10, 2021 MEETING OF THE NORTH PARK MAIN STREET BOARD OF DIRECTORS MEETING.
 - b. Approval of Financial Report:
 - ii. MOTION TO APPROVE FINANCIAL REPORT
 - 1. Balance sheet, May 2021
 - 2. Profit and Loss Statement, May 2021
 - 3. NPPBID Budget
 - 4. FY 22 City Funding Update

- V. **Information Items (9:15)**
 - a. Presentation: Danny Fitzgerald, North Park Community Corner LLC Construction Project, 3066 North Park Way (5 Minutes)

 - b. North Park Main Street City Contract Requirements (5 minutes)
 - 1. Information

- c. North Park Main Street Elections (5 Minutes) **Action**
 - 1. Approval of election timeline
 - 2. North Park Main Street Election Announcement
- d. North Park Main Street Annual Retreat (5 minutes)
 - 1. Information
- e. 30th Street Bike Lane (5 Minutes)
 - 1. Update and information

VI. Community Reports: (9:40)

- | | |
|--|--|
| <ul style="list-style-type: none"> 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 | <ul style="list-style-type: none"> Jenny Hall Jason Weisz Kohta Zaiser Aaron Burgess Ryan Darsey Steve Billings Mady Richardson |
|--|--|

VII. Executive Directors Report (9:50) **Discussion**

- a. Updates and information

VIII. Adjourn

Next Meeting will be held on Thursday, August 12th at 9:00am