



BOARD OF DIRECTORS MEETING AGENDA

August 12th, 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 JULY 15, 2021 MEETING OF THE NORTH PARK MAIN STREET BOARD OF DIRECTORS
 - b. Approval of Financial Report:
 - ii. MOTION TO APPROVE FINANCIAL REPORT
 - 1. Balance sheet, June 2021
 - 2. Profit and Loss Statement, June 2021
 - 3. NPPBID Budget
- V. Information Items (9:15)
 - a. North Park Main Special Enhancement District Budget (10 minutes) Action
 - 1. MOTION: Shall the North Park Main Street Board of Directors approve the North Park Main Street Special Enhancement District Budget?

- b. North Park Main Street Elections (10 Minutes) Action
 - 1. Call for nominations
 - 2. Announcement of slate of candidates
 - 3. MOTION: Shall the North Park Main Street Board of Directors approve the 2021 NPPBID election candidates: Andrew Greenberg, Colin Mathewson, Johnny Mercado, Joseph Balestrieri, Mathew Segal, Steve Billings, and William Lopez?

- c. North Park Main Street Bylaws (10 minutes) Action
 - 1. MOTION: Shall the North Park Main Street Board of Directors form a committee to review the North Park Main Street bylaws?

VI. Community Reports: (9:40)

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| 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. Executive Directors Report (9:50) Discussion
 - a. Updates and information

VIII. Adjourn

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