



## BOARD OF DIRECTORS MEETING AGENDA

September 9th, 2021, at 9:00 am

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

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### **Join the Zoom Meeting:**

<https://us02web.zoom.us/j/88657830327?pwd=c0tqWtNRYlhuWm1NSHUvbjFZ2Y2QT09>

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**
  - a. Approval of Minutes
    - 1. MOTION TO APPROVE THE MINUTES FROM THE AUGUST 15, 2021 MEETING OF THE NORTH PARK MAIN STREET BOARD OF DIRECTORS MEETING.
  - b. Approval of Financial Report:
    - 1. MOTION TO APPROVE FINANCIAL REPORT
      - a. Balance sheet, July 2021
      - b. Profit and Loss Statement, July 2021
      - c. NPPBID Budget
- V. **Information Items (9:15)**
  - a. City of San Diego Commercial Food Scraps Composting Program **Presentation**  
Jeanne Patton, Recycling Specialist III  
City of San Diego Environmental Services Department (5 minutes)
  - b. Executive Directors Report (5 minutes) **Information**
    - 1. Updates and Discussion

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| <ul style="list-style-type: none"> <li>c. FY21 North Park Main Street Audit (5 minutes)           <ul style="list-style-type: none"> <li>1. MOTION: Shall North Park Main Street approve the FY21 contract for auditing services?</li> </ul> </li> <li>d. North Park Property &amp; Business District Elections (5 Minutes)           <ul style="list-style-type: none"> <li>1. Election 2021 Update</li> <li>2. Ballots to be received by 5:00 pm September 30, 2021</li> </ul> </li> <li>e. North Park Special Enhancement District (5 minutes)           <ul style="list-style-type: none"> <li>1. Update</li> </ul> </li> <li>f. North Park Main Street Board of Directors (5 Minutes)           <ul style="list-style-type: none"> <li>1. Required training – second session</li> </ul> </li> </ul> | <p><b>Action</b></p> <p><b>Information</b></p> <p><b>Information</b></p> <p><b>Information</b></p> |
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**VI. Community Reports: (9:40)**

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| <ul style="list-style-type: none"> <li>1. Police Report</li> <li>2. State Senator Toni Atkins, District 39</li> <li>3. Assembly Member Todd Gloria, District 78</li> <li>4. County Supervisor Nathan Fletcher, Fourth District</li> <li>5. San Diego City Council Member Stephen Whitburn</li> <li>6. North Park Planning Committee (NPPC)</li> <li>7. North Park Thursday Market</li> </ul> | <p>Jenny Hall</p> <p>Jason Weisz</p> <p>Kohta Zaiser</p> <p>Aaron Burgess</p> <p>Ryan Darsey</p> <p>Steve Billings</p> <p>Mady Richardson</p> |
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**VII. Adjourn**

**Next Meeting will be held on Thursday, October 14<sup>th</sup> at 9:00am**