



BOARD OF DIRECTORS MEETING AGENDA

October 14, 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

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Passcode: northpark

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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. Announcements
- V. Consent Items (9:10) Action
 - a. Approval of Minutes
 - 1. MOTION TO APPROVE THE MINUTES FROM THE SEPTEMBER 09, 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, August 2021
 - b. Profit and Loss Statement, August 2021
 - c. NPPBID Budget
- VI. Information Items (9:15)
 - a. North Park Mini-Park Pedestrian Improvements Presentation
 Mathew Kiehler, Civil Engineer, City of San Diego
 North Park Mini-Park Pedestrian Improvements (5 minutes)

- b. Executive Directors Report (5 minutes) **Information**
 - 1. Updates and Discussion
- c. North Park Property & Business District Elections (5 Minutes) **Information**
 - 1. Results of 2021 election
 - 2. Seating of the board
- d. North Park Main Street Meetings (5 Minutes) **Action**
 - 1. MOTION: Shall the North Park Main Street Board of Directors approve moving the November Executive Committee meeting to Thursday, November 4, 2021?
 - 2. MOTION: Shall the North Park Main Street Board of Directors approve moving the November Board of Directors meeting to Wednesday, November 10, 2021?

VII. Community Reports: (9:35)

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| <ul style="list-style-type: none"> 1. Police Report 2. State Senator Toni Atkins, District 39 3. San Diego City Mayor, Todd Gloria 4. Assembly Member Chris Ward, District 78 5. County Supervisor Nathan Fletcher, Fourth District 6. San Diego City Council Member Stephen Whitburn 7. North Park Planning Committee (NPPC) 8. North Park Thursday Market | <ul style="list-style-type: none"> Jenny Hall Jason Weisz Khota Zaiser Christopher Gris Aaron Burgess Ryan Darsey Steve Billings Mady Richardson |
|---|--|

- VIII. Closed Session (9:50)** **Action**
 - 1. MOTION: Move to closed session for the purpose of administrative review.

- IX. Reopen to Regular Meeting** **Action**
 - 1. MOTION: Open to regular meeting

- X. Motion to Adjourn**