



BOARD OF DIRECTORS MEETING AGENDA

December 9, 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)
- 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 OCTOBER 14, 2021, MEETING OF THE NORTH PARK MAIN STREET BOARD OF DIRECTORS.
 - b. Approval of Financial Report:
 - 1. MOTION TO APPROVE FINANCIAL REPORT
 - a. Balance sheet, October 2021
 - b. Profit and Loss Statement, October 2021
 - c. NPPBID Budget
- VI. Information Items (9:15)
 - a. Assemblymember Chris Ward, 78th District (10 Minutes) Update
Update from Assemblymember Chris Ward on issues concerning North Park

- b. Ben Verdugo, City of San Diego (5 minutes) **Presentation**
 - 1. Presentation on the installation of parking meters on 30th Street
- c. University Avenue Mobility Plan (5 Minutes) **Presentation**
 - 1. Chun Yu Chan, Project Manager, City of San Diego
Median Irrigation Authorization
- d. Executive Directors Report (5 Minutes) **Information**
 - 1. North Park Farmers Market Staff Changes
 - 2. Update on North Park Special Enhancement District

- VII. Agenda Items** **Information**
 - 1. Public Comment (10 Minutes)
 - a. Annual input from North Park Organization of Businesses Board of Directors, member businesses, and the general public on the performance of the manager and its chief executive relating to the City of San Diego Business Improvement District Management Agreement for fiscal year 2022.

- VIII. Action Items (9:50)** **Action**
 - 1. ABC Letter of Support (5 Minutes)
 - a. SHALL NORTH PARK MAIN STREET’S BOARD OF DIRECTORS ISSUE A LETTER SUPPORTING THE VISION CULTURE, LLC (DBA – CHOP SUEY) ALCOHOL AND BEVERAGE CONTROL APPLICATION?

- IX. Community Reports: (9:55)**
 - 1. Police Report Jenny Hall
 - 2. State Senator Toni Atkins, District 39 Jason Weisz
 - 3. San Diego City Mayor, Todd Gloria Khota Zaiser
 - 4. Assembly Member Chris Ward, District 78 Christopher Gris
 - 5. County Supervisor Nathan Fletcher, Fourth District Aaron Burgess
 - 6. San Diego City Council Member Stephen Whitburn Ryan Darsey
 - 7. North Park Planning Committee (NPPC) Steve Billings
 - 8. North Park Thursday Market Jenn Coleman

- X. Motion to Adjourn (10:30)** **Action**
Next Meeting: January 13, 2022, at 9:00 am