



# BOARD OF DIRECTORS MEETING AGENDA

January 13, 2022, at 9:00 am

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

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**Join the Zoom Meeting:**

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Passcode: northpark

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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 (3-minute limit per person)
- V. Consent Items (9:15) Action
  - A. Approval of Minutes
    - 1. MOTION TO APPROVE THE MINUTES FROM THE DEMBER 09, 2021, MEETING OF THE NORTH PARK MAIN STREET BOARD OF DIRECTORS.
  - B. Approval of Financial Report:
    - 2. MOTION TO APPROVE FINANCIAL REPORT
      - a. Balance sheet, October 2021
      - b. Profit and Loss Statement, October 2021
      - c. NPPBID Budget
  - C. University Avenue Mobility Project
    - 1. Median Water Meters
  - D. Renewal of General Liability Insurance Policy
- VI. Information Items
  - A. No Information items

**VII. Executive Directors Report (9:25)**

A. CPPS GRANTS

1. North Park Mini-Park
2. North Park Parking Garage
3. Homeless Outreach

B. SDGE Sponsorship

1. North Park Homeless Resources

C. NPMS Bylaw Review

**VIII. Action Items (9:40)**

**Action**

A. North Park Main Street

1. Office Lease Agreement
2. MOTION: SHALL THE NORTH PARK MAIN STREET BOARD OF DIRECTORS APPROVE THE 3939 IOWA STREET, SUITE 2 OFFICE LEASE AGREEMENT?

B. North Park Main Street Proposed 2022 Events

1. Mini-Park Arts Festival (May)
2. North Park Live (July)
3. Taste of North Park (October)
4. Small Business Saturday, North Park Live, and Mini-Taste (November)
5. Holiday Event (December)
6. Ongoing Events:
  - a. Quarterly Mixers
  - b. North Park Thursday Market
7. MOTION: SHALL THE NORTH PARK MAIN STREET BOARD OF DIRECTORS APPROVE THE 2022 EVENTS AND SCHEDULE?

**IX. Community Reports (10:00)**

A. Police Report

Jenny Hall

B. State Senator Toni Atkins, District 39

Jason Weisz

C. San Diego City Mayor, Todd Gloria

Khota Zaiser

D. Assembly Member Chris Ward, District 78

Christopher Gris

E. County Supervisor Nathan Fletcher, Fourth District

Aaron Burgess

F. San Diego City Council Member Stephen Whitburn

Ryan Darsey

G. North Park Planning Committee (NPPC)

Steve Billings

H. North Park Thursday Market

Jenn Coleman

I. North Park Business & Neighborhood Foundation

Ed Orozco

**X. Motion to Move to Closed Session (10:30)**

**Action**

A. Personnel

**XI. Motion to Reopen to Regular Meeting**

**Action**

**XII. Motion to Adjourn**

**Action**

Next Meeting: February 10, 2022, at 9:00 am