



# BOARD OF DIRECTORS MEETING AGENDA

February 10, 2022, at 9:00 am

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

[www.northparkmainstreet.com](http://www.northparkmainstreet.com) | [maintenance@northparkmainstreet.com](mailto:maintenance@northparkmainstreet.com) | 619-294-2501

Like us on Facebook - North Park Main Street | Follow us on Twitter - @npmainstreet

**Join the Zoom Meeting:**

<https://us02web.zoom.us/j/83457759855?pwd=ODMzS0gwMWR4T1NZZmlxbTZYeXphUT09>

Passcode: northpark

### Zoom Teleconference Overview

Before joining a Zoom meeting on a computer or mobile device, you can download the Zoom app from [the Download Center](#). Otherwise, you will be prompted to download and install Zoom when you click a join link.

You can also [join a test meeting](#) to familiarize yourself with Zoom. Each meeting has a unique 9, 10, or 11-digit number called a [meeting ID](#) that will be required to join a Zoom meeting. If you are joining via telephone, you will need the [teleconferencing number](#) provided in the invite.

- 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. North Park Main Street Executive Committee Action
  - A. North Park Main Street Board call for president nominations.
  - B. MOTION TO SEAT THE 2022 BOARD OF DIRECTORS NOMINEE FOR PRESIDENT.
- VI. Consent Items (9:15) Action
  - A. Approval of Minutes
    - 1. MOTION TO APPROVE THE MINUTES FROM THE JANUARY 13, 2022, MEETING OF THE NORTH PARK MAIN STREET BOARD OF DIRECTORS.
  - B. Approval of Financial Report:
    - 2. MOTION TO APPROVE FINANCIAL REPORT
      - a. Balance sheet, December 2021
      - b. Profit and Loss Statement, December 2021
      - c. NPPBID Budget
      - d. Book Fair P & L
      - e. Farmers Market P & L: October and November
  - C. Review of Annual Audit

- |  |  |
|--|--|
| <p><b>VII. Information Items (9:30)</b><br/> A. Special Enhancement District Update<br/> B. North Park Main Street Events Update<br/> C. Board 101</p>   | <p>Angela Landsberg</p>  |
| <p><b>VIII. Community Reports (10:00)</b><br/> A. Police Report<br/> B. State Senator Toni Atkins, District 39<br/> C. San Diego City Mayor, Todd Gloria<br/> D. Assembly Member Chris Ward, District 78<br/> E. County Supervisor Nathan Fletcher, Fourth District<br/> F. San Diego City Council Member Stephen Whitburn<br/> G. North Park Planning Committee (NPPC)<br/> H. North Park Thursday Market<br/> I. North Park Business &amp; Neighborhood Foundation</p> | <p>Jenny Hall<br/> Jason Weisz<br/> Khota Zaiser<br/> Christopher Gris<br/> Abbey Reuter<br/> Ryan Darsey<br/> Steve Billings<br/> Jenn Coleman<br/> Ed Orozco</p> |
| <p><b>IX. Motion to Adjourn</b><br/> Next Meeting: March 10, 2022, at 9:00 am</p>  | <p><b>Action</b></p>   |