



BOARD OF DIRECTORS MEETING AGENDA

March 10, 2022, at 9:00 am

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET
3939 Iowa Street, Suite 2, San Diego, CA 92104

www.northparkmainstreet.com | maintenance@northparkmainstreet.com | 619-294-2501

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Join the Zoom Meeting:

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

Passcode: northpark

- 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 Elections (9:15) Action
 - A. MOTION TO APPROVE THE 2022 / 2023 NORTH PARK MAIN STREET BUSINESS IMPROVEMENT DISTRICT ELECTION SLATE OF CANDIDATES: PATRICK GARBANI, JENNA HANSON, LAFO KAAPANA, JIM SAKISON, AND HAN TRAN
- VI. Consent Items (9:25) Action
 - A. Approval of Minutes
 - 1. MOTION TO APPROVE THE MINUTES FROM THE FEBRUARY 10, 2022, MEETING OF THE NORTH PARK MAIN STREET BOARD OF DIRECTORS.
 - B. Approval of Financial Report: Action
 - 1. MOTION TO APPROVE FINANCIAL REPORT
 - a. Balance sheet, January 2021
 - b. Profit and Loss Statement, January 2021
- VII. North Park Main Street Board Meetings Action
 - A. MOTION TO MOVE TO IN-PERSON BOARD MEETINGS BEGINNING APRIL 14, 2022.
- VIII. Executive Directors Report (9:30) Angela Landsberg
 - A. Special Enhancement District Update
 - B. North Park Main Street Events Update
 - 1. Mini-Park
 - 2. Farmers Market
 - 3. North Park Music Fest

IX. Community Reports (9:50)

- A. Police Report
- B. State Senator Toni Atkins, District 39
- C. San Diego City Mayor, Todd Gloria
- D. Assembly Member Chris Ward, District 78
- E. County Supervisor Nathan Fletcher, Fourth District
- F. San Diego City Council Member Stephen Whitburn
- G. North Park Planning Committee (NPPC)
- H. North Park Thursday Market
- I. North Park Business & Neighborhood Foundation

Jenny Hall
Jason Weisz
Khota Zaiser
Christopher Gris
Abbey Reuter
Ryan Darsey
Steve Billings
Jenn Coleman

X. Motion to Adjourn

Next Meeting: April 14, 2022, at 9:00 am

Action