



BOARD OF DIRECTORS MEETING AGENDA

April 14, 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

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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 MARCH 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, February 2022
 - b. Profit and Loss Statement, February 2022
- VI. **Information Items (9:20)**
 - A. Presentation: Sean Jones and Casey Engelman (9:20)
Responsible Residential, North Park Diner Project
 - B. Presentation: Michael Lengyel (9:30)
Lending and Investment, Civic Communities
- VII. **North Park Main Street Bylaws (9:45)** **Action**
 - A. MOTION TO APPROVE THE 2022 REVISED NORTH PARK ORGANIZATION OF BUSINESSES, DBA NORTH PARK MAIN STREET, BYLAWS.
- VIII. **Executive Directors Report (9:50)** 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 (10:00)

- 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: May 12, 2022, at 9:00 am

Action