



BOARD OF DIRECTORS MEETING AGENDA

May 12, 2022 at 9:00 am

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

Meeting at Original 40 Brewing Company

3117 University Ave, San Diego, CA 92104

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- I. Call to Order and Self-Introductions (9:00)
- II. North Park Main Street Board Action
 - A. MOTION to seat the North Park Origination of Businesses, Inc. Board and newly elected Business Improvement District Board Members: Patrick Garbani, Jenna Hanson, Lafo Kaapana, Jim Sakrison, and Han Tran.
- III. Adoption of Agenda Action
- IV. Public Comment on Items *Not* on the Agenda (3-minute limit per person)
- V. Announcements (3-minute limit per person)
- VI. Consent Items (9:15) Action
 - A. Approval of Minutes
 - 1. MOTION TO APPROVE THE MINUTES FROM THE APRIL 14, 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, March 2022
 - b. Profit and Loss Statement, March 2022
- VII. Information Items (9:20)
 - A. Update: Deb Matheson, University Avenue Mobility Project
- VIII. Action Items Action
 - A. University Avenue Mobility Project
 - MOTION: Shall North Park Main Street take on the additional cost of landscaping the Kansas portion of the median not to exceed \$500 annually?
- IX. Executive Directors Report (9:50) Angela Landsberg
 - A. Special Enhancement District Update
 - B. North Park Main Street Events Update
 - 1. North Park Music Fest
 - 2. Remaining 2022 events

X. 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
Joseph Balestrieri

XI. Closed Session

- A. Motion to move to closed session: Personnel

XII. Reopen Meeting

- A. Motion to open to regular meeting

XIII. Motion to Adjourn

Next Meeting: June 9, 2022, at 9:00 am

Action