

# AGENDA

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

Thursday, July 14th | 9:00 a.m.

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. **Community Reports (9:15)**
  - 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 Joseph Balestrieri
- VI. **Consent Items (9:25)** **Action**
  - A. Approval of Minutes
    - 1. MOTION TO APPROVE THE MINUTES FROM THE JUNE 09, 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, May 2022
      - b. Profit and Loss Statement, May 2022
- VII. **Farmer's Market Report (9:30)** Rich McCullen
- VIII. **President's Report (9:35)**
  - A. Taste of North Park / Promotions Committee
    - 1. Promotions Committee will start meeting the 4<sup>th</sup> Tuesday of every month (starting Tuesday/July 26<sup>th</sup>) at 11am (NPMS office)
  - B. Update on Executive Director Search

C. Update on staff/consultants working with NPMS

D. Thank You party for Angela Landsberg

Date: Saturday- July 23<sup>rd</sup> (1pm-3pm) @ Granada House/Jim's Office

E. Hiring an Office Manager for NPMS

1. MOTION TO APPROVE THE SEARCH AND HIRING PROCESS OF AN OFFICE MANAGER FOR NPMS

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| IX. | <b>North Park Special Enhancement District MAD Update (9:50)</b>                                       | Angela Landsberg |
| X.  | <b>North Park Music Fest</b><br>A. MOTION TO APPROVE AN AD HOC COMMITTEE FOR THE NORTH PARK MUSIC FEST | <b>Action</b>    |
| XI. | <b>Motion to Adjourn</b><br>Next Meeting: August 11, 2022 at 9:00 am                                   | <b>Action</b>    |