

AGENDA

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

Thursday, September 8th | 9:00 a.m.

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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 Business & Neighborhood Foundation Joseph Balestrieri
- VI. **Treasurer's Report** Patrick Garbani
- VII. **Consent Items (9:25)** **Action**
 - A. Approval of Minutes
 - 1. MOTION TO APPROVE THE MINUTES FROM THE August 17th, 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, July 2022
 - b. Profit and Loss Statement, July 2022
- VIII. **Taste Of North Park Update** Anna Hopkins
- IX. **Sponsor An Electrical Box Campaign** Jenn Coleman
- X. **President's Report (9:35)**
 - A. Office Manager Introduction
 - B. Executive Director Update
 - C. During closed session (August 17th) NPMS Board of Directors voted that any raises during the new Executive Director's initial 120 days must be approved by the North Park Main Street Board of Directors
 - D. During closed session at our Special (September 01st) the Board of Directors approved for the Board President (William Lopez) to move forward to work with Blair Partnerships to hire the Executive Director for North Park Main Street.
- XI. **Motion to Adjourn** **Action**

Next Meeting: October 13, 2022, at 9:00 am