

AGENDA

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

Thursday, October 13th | 9:00 a.m.

3939 Iowa St 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 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 September 8th, 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, August 2022
 - b. Profit and Loss Statement, August 2022
- VIII. **Executive Director Report (9:45)**
 - A. Introduction
 - B. Meeting with Councilmember Whitburn
 - C. Meeting with Assemblymember Ward
 - D. Meeting with City Staff about MAD Formation
 - E. Update on PBID/MAD
 - F. 90 Day Goals
- IX. **President's Report (10:15)**
 - A. Motion to approve David Mannis to NPMS Board of Directors **Action**
 - B. Dates for North Park Music Festival – May 27th & 28th
- X. **Legal Matters** **Closed Session**
- XI. **Motion to Adjourn** **Action**

Next Meeting: November 10, 2022, at 9:00 am