

AGENDA

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

Thursday, November 10th | 9:00 a.m.

3939 Iowa St Suite 2, San Diego, CA 92104

www.northparkmainstreet.com | maintenance@northparkmainstreet.com | 619-294-2501

- I. Call to Order & Self-Introductions
- II. Adoption of Agenda **Action**
- III. Public Comment on Items NOT on Agenda (3-minute limit per person)
- IV. Announcements (3-minute limit per person)
- V. Community Reports
 - A. Polic Report Jenny Hall
 - B. State Senator Toni Atkins, District 39 Jason Weisz
 - C. San Diego City Mayor, Todd Gloria Kohta Zaiser
 - D. Assembly Member Chris Ward, District 78 Chris Gris
 - E. County Supervisor Nathan Fletcher, Fourth District Aaron Burgess
 - F. San Diego City Council Member Stephen Whitburn Rhyan Darsey
 - G. Economic Development Department Rhea Aguinaldo
 - H. North Park Planning Committee (NPPC) Steve Billings
 - I. North Park Business & Neighborhood Foundation Joseph Balestrieri
- VI. Treasurer's Report Patrick Garbani
- VII. Consent Items **Action**
 - A. Approval of Minutes
 - i. Motion to approve minutes from previous board meeting
 - B. Approval of Financial Report
 - i. Motion to approve financial report
 - 1. Balance Sheet, September 2022
 - 2. Profit & Loss Statement, August 2022
- VIII. Executive Director Report
 - A. Mid-City Homeless Outreach – Community Connections Hub
 - B. Homeless Outreach Rapid Response for North Park
 - C. Meetings w/elected officials
 - i. CS Fletcher
 - ii. ASM Ward
 - D. EPONICs proposal
 - E. UAMP Sync
 - F. Gears & Cheers

- G. BID Alliance Board Meeting
- H. Special Events
 - i. Winter Wonderland
 - ii. Shop Small
 - iii. World Cup Viewing Party
 - iv. NP Music Festival Update
- I. NP MAD meeting with Matt Stucky
- J. By-laws Draft
- K. First scope of work agreement with NPMS staff
- L. Office Lease & Potential Spots
- IX. President's Report
 - A. Details regarding our holiday party
 - i. Sunday, December 4th (5pm – 7pm)

X. Motion to Adjourn

Action

Next Meeting: December 8th 2022, at 9:00 am