

AGENDA

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

Thursday, December 8th | 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 (9:00)
- 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 (9:10)
 - 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 Ryan Darsey
 - G. Economic Development Department Rhea Aguinaldo
 - H. North Park Planning Committee (NPPC) Steve Billings
 - I. North Park Business & Neighborhood Foundation (BANF) Joseph Balestrieri
- VI. Treasurer's Report Patrick Garbani
- VII. Consent Items (9:30) **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
 - C. Approval of Drafted Bylaws
 - i. Motion to approve new bylaws
- VIII. Executive Director Report (9:45)
 - A. Elected Officials
 - i. Congressman Jacobs
 - ii. Congressman Peters
 - iii. Mayor Gloria
 - B. Events
 - i. Volunteer Appreciation
 - ii. Winter Wonderland (12/11 from 11am to 8pm at the mini park)
 - iii. Ribbon Cutting
 - 1. 7th House
 - 2. Haven (12/17 at 12pm)
 - iv. Pickleball
 - C. Community Partners
 - i. Art Produce - Community Power
 - ii. Art Reach – Mural Program (Will)

- iii. Downtown Partnership – ED Betsy Brennan
- iv. BANF
- v. NP MAD w/Matt Stucky
- vi. NPPC w/Steven Oechle
- vii. Walkabout /Jessica Young (Will)

D. Sponsors

- i. US Bank, MyPoint, Saris

E. Transition into Special Enhancement District

- i. Audit of North Park Sidewalks & Trip Hazards
- ii. Operating Agreement

F. Programs & Other Activities

- i. Holiday Decorations
- ii. Tree Order
- iii. Internship Program

IX. President's Report (10:00)

- A. Colin Matheson stepped down from board
- B. Motion to approve Matt Nault to NPMS Board of Directors

Action

X. Motion to Adjourn

Action

Next Meeting: January 12th 2022, at 9:00 am