



BOARD OF DIRECTORS MEETING AGENDA

Thursday, January 12th, 2023
Social Time 830 am Meeting Begins at 9 am
3939 Iowa St Suite 2, San Diego, CA 92104

Hosted In-Person or via Teams -> [Click Here to Attend via Teams](#)

- 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. 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

- V. Treasurer’s Report Patrick Garbani

- VI. 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, 2022
 - 2. Profit & Loss Statement, 2022

- VII. Executive Director Report (9:45)
 - A. SED Update
 - B. EPONICs Update (Will)
 - C. 90 Day Goal Update
 - i. Meet with elected officials
 - ii. Business Town Hall – 1st on February 7th
 - iii. SWOT Analysis of NPMS (Will)
 - D. Events
 - i. Ribbon Cutting Ceremonies
 - ii. Sunday Funday
 - iii. Business Town Hall – 1st on February 7th
 - E. SUP Discussion with Parks & Rec & BANF
 - F. Consolidation of Bank Accounts
 - G. RFP for Explore North Park
 - H. Farmers Market Mural

- VIII. President’s Report (10:00)
 - A. Motion to approve Sanjay Sinniah to NPMS Board of Directors **Action**
 - B. Motion to approve relocation of NPMS office **Action**

IX. Motion to Adjourn
Next Meeting: February 9th 2022, at 9:00 am

Action