



# BOARD OF DIRECTORS AGENDA

Thursday, February 9<sup>th</sup>, 2023 at 9 am  
2948 University Ave, Floor 2, San Diego, CA 92104

Hosted In-Person & Online

[Click Here to Join Online](#)

Passcode: tvR8G2

- I. Call to Order / Introductions
- II. Additions to Agenda ACTION ITEM
- III. Public Comment on Items NOT on Agenda (3-minute limit per person)
- IV. Community & Government Liaison Reports INFO ITEM
- V. Consent Items
  - A. Approval of Previous Board Meeting Minutes ACTION ITEM
  - B. Treasures Report – Patrick Garbani
  - C. Approval of Financial Report ACTION ITEM
    - i. Balance Sheet, December 2022
    - ii. Profit & Loss Statement, December 2022
    - iii. Profit & Loss Statement Farmers’ Market, Dec. 2022
- VI. Executive Director Report INFO ITEM
  - A. Update on Post-Covid Board Requirements
  - B. New Office & Open House
  - C. Financial Update
  - D. Maintenance Team Update
  - E. Murals
  - F. Mobility Conversations w/SANDAG, CIRCUIT, CITY
  - G. Proposed Committees
    - i. Beautification
    - ii. Transportation
  - H. North Park Parking Garage Chaser Tickets
  - I. [Trespass Letters](#)
  - J. Events
    - i. Business Forum
    - ii. Black History Month
    - iii. Women Owned Businesses
    - iv. Music Festival
    - v. Food Delicious Tours North Park
  - K. EPONICs External Facing App (Will)
- VII. President’s Report INFO ITEM
  - A. Establish detailed financial reviews.
- VIII. Motion to Adjourn ACTION ITEM

Next Meeting: March 9<sup>th</sup> 2022, at 9:00 am