



BOARD OF DIRECTORS AGENDA

Thursday, July 13th, 2023 at 9 am
2948 University Ave, Floor 2, San Diego, CA 92104

Hosted In-Person & Online

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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**
 - A. Police Report
 - B. Congressman Scott Peters, District 50
 - C. State Senator Toni Atkins, District 39
 - D. San Diego City Mayor, Todd Gloria
 - E. Assembly Member Chris Ward, District 78
 - F. San Diego City Council Member Stephen Whitburn
 - G. Economic Development Department
 - H. North Park Planning Committee (NPPC)
 - I. North Park Business & Neighborhood Foundation (BANF)Jenny Hall
Cesar Solis
Andi McNew
Kohta Zaiser
Chris Gris
Logan Braydis
Rhea Aguinaldo
Patrick Garbani

- V. Consent Items **ACTION ITEM**
 - A. Approval of Previous Board Meeting Minutes
 - B. Approval of Financial Report **ACTION ITEM**
 - i. Treasurer’s Report
 - ii. Balance Sheet, May 2023
 - iii. Profit & Loss Statement, May 2023
- VI. Executive Director Report
 - A. North Park Music Festival Update
 - B. CMO Update
 - C. Taste of North Park Update
 - D. Upcoming Events
 - i. Committee Meetings
 - 1. Events & Promotions – 4th Tuesdays at 11 am
 - 2. Beautification – 4th Wednesdays at 2 pm
 - ii. North Park Community Clean Up – July 29th at 9 am at Bivouac
 - iii. Ribbon Cutting Saigon Coffee – July 14th at 12 pm
 - iv. Business Forum – July 27th at 3pm at Botanica
 - v. Community Coffee
 - 1. Councilmember Whitburn – July 24th at 1230 pm
 - 2. Assemblymember Weber – July 26th at 930 am
 - E. Parking Pass Promotion (Will)
 - F. Maintenance App Hard Launch (Will)
 - G. NPMS’s PROW Program (Will)
- VII. President’s Report
- VIII. Motion to Adjourn **ACTION ITEM**
Next Meeting: August 10th 2023, at 9:00 am