

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
Wednesday, January 13, 2010
7:30 a.m. – 9:00 a.m.
3076 University Avenue, San Diego, CA 92104
Phone (619) 294-2501

North Park Main Street (NPMS) welcomes participation in its monthly Meetings of the Board of Directors. The procedure for public comment on Board items is the following:

(1) Item opened for public comment, not to exceed three minutes per person, with a maximum time per item not to exceed fifteen minutes. If testimony should exceed fifteen minutes, the President may close the item and reschedule it as a public hearing/separate meeting in the future at a future date. (2) Public discussion session closed. (3) Board discussion. (4) Call for a vote and vote.

Public comment on items not on the agenda is limited to three minutes per person and not to exceed 15 minutes per Board meeting. Persons wishing to address the Board are requested to so indicate prior to the beginning of the meeting. Written comments are welcomed.

NOTE: BOARD MEMBERS SHOULD NOTIFY THE PRESIDENT OR THE EXECUTIVE DIRECTOR IF THEY CANNOT ATTEND A MEETING TO RECEIVE AN EXCUSED ABSENCE. THREE CONSECUTIVE UNEXCUSED ABSENCES REQUIRE THAT A MEMBER BE DROPPED FROM THE BOARD.

**Denotes Action Item

- A. **CALL TO ORDER**
Quorum established
- B. **INTRODUCTIONS**
- C. **PUBLIC COMMENT FOR ITEMS NOT AGENDIZED** (3 Min. Time Limit per Person)
- D. **POLICE REPORT**
- E. **PRESIDENT'S REPORT**

Action Item: Nominations and Election of 2010 Executive Committee Cylanthia Hudson, Nominations Chair

Action Item: Creation of NPMS Budget & Finance Committee

Action Item: Accept Executive Committee's 2009 Evaluation of Executive Director

Action Item: Consider 2010 Contract for Executive Director

SBEP Contract

Ad Hoc Committee Updates

1. PROW (Dec 21) – Ken Pecus
2. Farmers Market (Dec 17) – Alma Rodriguez
3. BID Assessments (Dec 16) – Patrick Edwards

Action Item: Wheat Harvest Art Project

David Krimmell, Artist

*****PROPOSED MOTION: SUPPORT WHEAT HARVET ART PROJECT IN CONCEPT AND DRAFT A LETTER OF SUPPORT THAT DAVID KRIMMELL CAN INCLUDE WITH FUNDING APPLICATION.***

Financial Reports – Cylanthia Hudson

Statement of Activities, October & November 2009
Statement of Financial Position as of January 8, 2010
Budget Issues & Current Financial Position

Page E1 & E2
Page E3 & E4

*****PROPOSED MOTION: APPROVE THE TREASURER'S REPORT.***

F. CONSENT ITEMS (3 Min. Time Limit)

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Approval of Minutes

****PROPOSED MOTION: APPROVE THE MINUTES FROM THE NOVEMBER 18th, 2009 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET.**

****PROPOSED MOTION: APPROVE THE MINUTES FROM THE DECEMBER 9th, 2009 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET.**

Festival of the Arts Sponsorship, Promotion, and Public Relations Coordinator

****PROPOSED MOTION: GRANT PERMISSION TO THE FESTIVAL OF THE ARTS COMMITTEE TO CONTRACT WITH MCFARLANE PROMOTIONS TO OVERSEE PROMOTION AND PUBLIC RELATIONS AT THE 2010 NORTH PARK FESTIVAL OF THE ARTS AT A NEGOTIABLE FEE.**

Design Committee Chair

****PROPOSED MOTION: TO ACCEPT SASHA VARONE AND JOHN STEWART MCGAUGHY AS THE CO-CHAIRS OF THE DESIGN COMMITTEE.**

Economic Restructuring Committee Chair

****PROPOSED MOTION: TO ACCEPT BILL SIMON AS THE CHAIR OF THE ECONOMIC RESTRUCTURING COMMITTEE.**

Organization Committee Chair

****PROPOSED MOTION: TO ACCEPT PATRICK EDWARDS AS THE CHAIR OF THE ORGANIZATION COMMITTEE.**

Promotion Committee Chair

****PROPOSED MOTION: TO ACCEPT KATE ROSS AND DAVID COHEN AS THE CO-CHAIRS OF THE PROMOTION COMMITTEE.**

G. REPORTS (5 Min. Time Limit for Each Report)

Senate District 39 (Sean Wherley)

County Board of Supervisors District 4 (Woo-Jin Shim)

Council District 3 (Travis Knowles)

North Park Maintenance Assessment District (Amy Colony)

North Park Redevelopment Project Area Committee (Jim Tinsky)

Design Committee (Elizabeth Studebaker)

Economic Restructuring Committee (Bill Simon)

Organization Committee (Patrick Edwards)

Promotion Committee (David Cohen & Kate Ross)

H. EXECUTIVE DIRECTOR'S REPORT

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I. OLD BUSINESS

J. NEW BUSINESS/OPEN DISCUSSION

K. ADJOURNMENT

Next Meeting: February 10, 2010
3076 University Avenue, San Diego, CA 92104