

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
Wednesday, February 10, 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**

Info: CleanTECH San Diego Rebate & On-Bill Financing Programs Available Shaina Brown

Info: Block Captain Assignments, Window Clings, Talking Points Amy Colony

Info: Ad Hoc Committee Updates

- 1. PROW – Ken Pecus
- 2. Farmers Market – Alma Rodriguez
- 3. BID Assessments – Patrick Edwards

Info: Community Development Block Grant (CDBG) Funding Amy Colony / Liz Studebaker

Action: Support the North Park Parking Management Working Group's Final Report Liz Studebaker

Action: Nominate North Park Representative to Serve on the BID Council Board of Directors

Action: Letter of Support for San Diego Music Foundation / San Diego CityBeat Festival of Beers

Financial Reports / Budget & Finance Committee Update – Jeff Horvitz

Statement of Activities, December 2009

Statement of Financial Position as of February 5, 2010

Budget Issues & Current Financial Position

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Page E3 & E4

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

- F. **CONSENT ITEMS** (3 Min. Time Limit)

****PROPOSED MOTION: APPROVE THE FOLLOWING MOTIONS LISTED UNDER THIS SECTION EXCEPT THOSE PULLED FOR DISCUSSION BY A BOARD MEMBER AT THIS MEETING.**

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Approval of Minutes

****PROPOSED MOTION: APPROVE THE MINUTES FROM THE JANUARY 13, 2010 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET.**

County of San Diego Community Enhancement Grant

****PROPOSED MOTION: SIGN A RESOLUTION APPROVING THE FILING OF AN APPLICATION WITH THE COUNTY OF SAN DIEGO FOR COMMUNITY ENHANCEMENT PROGRAM FUNDING DURING THE COUNTY'S 2010-2011 FISCAL YEAR.**

BID Contract with the City of San Diego

****PROPOSED MOTION: THE BOARD OF DIRECTORS APPROVES ENTERING INTO AN AGREEMENT WITH THE CITY OF SAN DIEGO TO RETAIN THE SERVICES OF NORTH PARK MAIN STREET TO PROVIDE WORK COORDINATION SERVICES IN THE NORTH PARK BUSINESS IMPROVEMENT DISTRICT, AND DESIGNATES DAVID MUSCAT TO SIGN THE AGREEMENT, REIMBURSEMENT REQUESTS, AND PROGRAM REPORTS.**

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: March 10, 2010
3076 University Avenue, San Diego, CA 92104