

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
Wednesday, September 14, 2011
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. **ADOPTION OF AGENDA**
- D. **PUBLIC COMMENT FOR ITEMS NOT AGENDIZED** (3 Min. Time Limit per Person)
- E. **POLICE REPORT**
- F. **PRESIDENT'S REPORT**

Info: Taste of North Park – Saturday, Oct. 8th from 11am-4pm Angela Landsberg
Inform the board and public about the upcoming Taste of North Park. Solicit board members to volunteer on the day of the event. Tickets are currently on sale at www.tastenorthpark.com and other participating locations.

Info: Main Street Mixer at the Farmers' Market – Thursday, Sept. 15th from 5:30pm-7:30pm Angela Landsberg
Inform the board and public about upcoming business mixer to take place at the Farmers' Market at Herman Street and University Ave. Entry fee is \$5 for NPMS members, \$10 for non-members.

Action: Board of Directors Elections Jeff Horvitz
****PROPOSED MOTION: THE LIST OF CANDIDATES SUBMITTED BY THE NOMINATING COMMITTEE WILL BE ADOPTED FOR THE 2011 ELECTION TO THE BOARD OF DIRECTORS. (CANDIDATES NAMES TO BE READ)**

Action: Change in Insurance Coverage for Angela Landsberg, Executive Director David Muscat
****PROPOSED MOTION: **PROPOSED MOTION: APPROVE THE ADDITION OF DEPENDENTS ON EXECUTIVE DIRECTOR, ANGELA LANDSBERG'S INSURANCE WHICH WILL INCREASE MONTHLY INSURANCE COSTS FROM \$391 TO \$686.**

Information: Farmers Market Budget Update Catt Fields White, Manager

Financial Reports / Budget & Finance Committee Update Jeff Horvitz

Balance Sheet as of August 31, 2011
Income vs. Expense Summary - Statement of Activities, August 2011
Income vs. Expense Detail - Statement of Activities, August 2011

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

G. 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.**

Approval of Minutes

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****PROPOSED MOTION: APPROVE THE MINUTES FROM THE August 10, 2011 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET.**

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

CA State Senate, Christine Kehoe, District 39 (Sean Wherley)
Assembly member Toni Atkins, District 76(Lindsey Masukawa)
County of San Diego Board of Supervisors, District 4 (Woo-Jin Shim)
City of San Diego, Council District 3 (Anthony Bernal)
BID Council (Patrick Edwards)
North Park Maintenance Assessment District (Amy Colony)
North Park Redevelopment Project Area Committee (Jim Tinsky)
Design Committee (Amy Colony)
Economic Restructuring Committee (Ken Pecus)
Organization Committee (NA)
Promotion Committee (David Cohen & Kate Ross)

- I. EXECUTIVE DIRECTOR'S REPORT**
- J. OLD BUSINESS**
- K. NEW BUSINESS/OPEN DISCUSSION**
- L. ADJOURNMENT**

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Next Meeting: October 12, 2011
3076 University Avenue, San Diego, CA 92104