

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
Wednesday, December 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: Small Business Saturday Recap Angela Landsberg
Recap on Small Business Saturday event which took place on Saturday, Nov. 26th

Info: Toyland Parade Recap Angela Landsberg
Recap on the North Park Toyland Parade which took place on Saturday, Dec. 3rd

Action Item: Toyland Parade Future Hosting David Muscat
The board will take action on whether or not North Park Main Street will continue hosting the North Park Toyland Parade.

Action Item: Nominations and Election of 2012 Executive Committee David Muscat
Final nominations will be accepted for the 2012 Executive Committee positions. Once nominations are accepted, the board will vote and elect a new Executive Committee including president, vice-president, treasurer, and secretary who will assume those positions on January 1st, 2012.

Info: Articles of Incorporation Update Angela Landsberg
Discuss update regarding NPMS' Articles of Incorporations.

Info: Mini-Park Update Angela Landsberg
Discuss updates regarding the Mini-Park planned for behind the North Park Theatre.

Information: Farmers Market Budget Update Catt Fields White, Manager

Financial Reports / Budget & Finance Committee Update
Balance Sheet as of November 30, 2011
Income vs. Expense Summary - Statement of Activities, November 2011
Income vs. Expense Detail - Statement of Activities, November 2011

Jeff Horvitz

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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 NOVEMBER 9th 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 (Lauren Prescott)
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 (Angela Landsberg)
Economic Restructuring Committee (Amy Colony)
Organization Committee (NA)
Promotion Committee (David Cohen)

I. EXECUTIVE DIRECTOR'S REPORT

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J. OLD BUSINESS

K. NEW BUSINESS/OPEN DISCUSSION

L. ADJOURNMENT

**Next Meeting: January 11, 2012
3076 University Avenue, San Diego, CA 92104**