

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
Wednesday, October 10, 2012
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: North Park Courtesy Patrol

David Cohen, President

Info: Taste of North Park Recap

A recap of the event that took place Saturday October 6th

Angela Landsberg, Ex. Dir.

Info: Office of Historic Preservation grant

Information about the status of the grant and the work to be done

Angela Landsberg, Ex. Dir.

Info: 805 Gateway Project

An update on the project and the work that went into completing the installation.

Steve Codraro

Info: Farmers Market Budget Update Catt White, Manager

Action: Board of Directors Election Results

Seating of the New Board – Discussion of Roles, Responsibilities, and Committee Work. Selection of Officers will take place at January 2013 meeting

****PROPOSED MOTION: APPROVE THE RESULTS OF THE 2012 ELECTION**

Info: Farmers Market Budget Update

Catt White, Manager

Financial Reports / Budget & Finance Committee Update

Jeff Horvitz

****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.**

Action: CCSD FY 14 Application

PROPOSED MOTION: APPROVE A LETTER OF SUPPORT TO APPLY FOR CREATIVE COMMUNITIES SAN DIEGO FY' 14 FUNDING

Approval of Minutes

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****PROPOSED MOTION: APPROVE THE MINUTES FROM THE SEPTEMBER 12th 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
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)
North Park Planning Committee (David Cohen)
BID Council (Patrick Edwards)
North Park Maintenance Assessment District (Kevin Clark)
Design Committee (Steve Codraro)
Economic Restructuring Committee (Trent Riley)
Organization Committee (NA)
Promotion Committee (David Gamboa)

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

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Next Meeting: November 14th, 2012
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