

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
Wednesday, November 14, 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: Toyland Parade

Information about this year's parade and festival

Victoria House Corporation

Info: Small Business Saturday

This year's small business Saturday will take place November 24th.

Angela Landsberg, Ex. Dir.

Info: Office remodel recap and recognition

A look at the work that was done and recognition for members who supported the facelift.

Angela Landsberg, Ex. Dir.

Info: Taste of Culture, North Park

Information about a first time winter event to highlight the arts community in North Park.

Angela Landsberg, Ex. Dir.

Action: Festival of Art Vendor Coordinator Contract

A vendor coordinator needs to be hired for the 2013 Festival of Art.

Angela Landsberg, Ex. Dir.

****PROPOSED MOTION: ALLOW THE EXECUTIVE DIRECTOR TO NEGOTIATE A CONTRACT FOR A VENDOR COORDINATOR FOR THE 2013 FESTIVAL OF ART NOT TO EXCEED \$5,000.**

Info: Farmers Market Update

An update on the Farmers Market and the plans for the winter months.

Catt White, Manager

Financial Reports / Budget & Finance Committee Update

Jeff Horvitz

Balance Sheet as of October 31, 2012
Income vs. Expense Summary - Statement of Activities, October 31, 2012
Income vs. Expense Detail - Statement of Activities, October 31, 2012

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

G. CONSENT ITEMS (3 Min. Time Limit)1

****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 OCTOBER 10th 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 (Cheryl Dye)
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**

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**Next Meeting: December 12th, 2012
3076 University Avenue, San Diego, CA 92104**