

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
Wednesday, May 9, 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: Plaza de Panama Adrian Kwiatkowski
Presentation on the proposed Plaza da Panama project in Balboa Park.

Info: Festival Sponsor Update Angela Landsberg
Sponsorship update for the North Park Festival of Arts taking place on Sunday, May 20th.

Info: Update on City's Oversight Board for Former Redevelopment Projects Angela Landsberg
Update on the City's recent vote to allocate \$6.5 billion dollars to continuing and future redevelopment project within the City of San Diego. Proposed budget and list of projects has been submitted for further approval at the State level.

Info: Sustainable North Park Main Street Grant Application Angela Landsberg
Update on NPMS's application for State of Historic Preservation Grant.

Action: Consider Application for the Adopt-a-Highway 805 Caltrans Project Steve Codraro
Consider adoption of a landscaped section of the south bound 805 off/on-ramp. **Page E1**

Info: Farmers Market Budget Update Catt White, Manager

Financial Reports / Budget & Finance Committee Update
Balance Sheet as of April 30, 2012
Income vs. Expense Summary - Statement of Activities, April 2012
Income vs. Expense Detail - Statement of Activities, April 2012

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 APRIL 11TH 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)
North Park Planning Committee (David Cohen)
BID Council (Patrick Edwards)
North Park Maintenance Assessment District (Amy Colony)
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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<p>Next Meeting: June 13, 2012 3076 University Avenue, San Diego, CA 92104</p>
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