

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
Wednesday, June 13, 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: University Ave Mobility Project (UAMP) Dean Marsden, City Public Works-Engineering
Presentation on results from the Environmental Impact Report for the proposed UAMP.

Action: Letter of Support for Rocktoberfest David Cohen
Consider approval for a letter of support for Rocktoberfest taking place on Saturday, October 20th, 2012.

Info: 16th Annual North Park Festival of Arts Angela Landsberg/ Sara Morrison
Update on the North Park Festival of Arts that took place on Sunday, May 20th, 2012.

Info: Update on Bank Assessments Angela Landsberg
Update on the City's feedback regarding bank requirement to pay BID assessments.

Info: Update on Assembly Bill 2265 Angela Landsberg
Discuss the potential impacts of Assembly Bill 2265 on the future development of any Property and Business Improvement Districts (PBIDs) or Maintenance Assessment Districts (MADs).

Info: Farmers Market Budget Update Catt White, Manager

Financial Reports / Budget & Finance Committee Update
Balance Sheet as of May 31, 2012
Income vs. Expense Summary - Statement of Activities, May 2012
Income vs. Expense Detail - Statement of Activities, May 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 MAY 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)
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

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J. OLD BUSINESS

K. NEW BUSINESS/OPEN DISCUSSION

L. ADJOURNMENT

M. *CLOSED SESSION – Employee Salary Discussion & Vote (Section 54957 Ralph M. Brown Act)

N. RECONVENE TO REPORT ON VOTE

O. ADJOURNMENT

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