

North Park Organization of Businesses, Inc. DBA  
**NORTH PARK MAIN STREET**  
 Board of Directors Meeting  
 Wednesday, August 8, 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: Main Street Focus

Jay Turner

*The purpose of the Main Street program*

Info: Jack in the Box Planning Commission Hearing

Angela Landsberg

*How the actions that the planning commission will consider at the August 23rd meeting relate to Main Street.*

Info: Taste of North Park Updates

Angela Landsberg

*Planning for the 4th annual Taste of North Park to take place on October 6th.*

Info: Accepting Applications for New Board Members – Due August 31<sup>st</sup>, 2012

Kevin Clark

Action: Form Nominating Committee for Board of Director Elections held in September 2012

David Cohen

Action: Review and approve Bylaws

Angela Landsberg

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**\*\*PROPOSED MOTION: APPROVE THE ADOPTION OF THE BYLAWS AS PRESENTED.**

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.**

**\*\*PROPOSED MOTION: THE MAILING LIST PROVIDED BY THE OFFICE OF SMALL BUSINESS OF THOSE WHO ARE PAID-UP OWNERS OF BUSINESSES AS OF JUNE 30, 2012 IN THE NORTH PARK BUSINESS IMPROVEMENT DISTRICT (MEMBERS IN GOOD STANDING) BE RECOGNIZED AS THE OFFICIAL LIST OF THE NORTH PARK ORGANIZATION OF BUSINESSES, INC. FOR THE PURPOSE OF THE CURRENT ELECTION.**

Approval of Minutes

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**\*\*PROPOSED MOTION: APPROVE THE MINUTES FROM THE JUNE 13TH 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 (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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