

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
Wednesday, September 12, 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: San Diego Enterprise Tax Benefits

Daniel Turek, Tax Credit Services

Info: Taste of North Park Saturday, October 6th 2012

Angela Landsberg, Ex. Dir.

Info: Office of Historic Preservation Grant

Angela Landsberg, Ex. Dir.

Action: North Park Main Street Office Lease Negotiation

Trent Riley

*****PROPOSED MOTION: APPROVE TRENT RILEY TO NEGOTIATE A NEW LEASE FOR NORTH PARK MAIN STREET OFFICE SPACE THAT IS CONSISTENT WITH HIS PROPOSAL.***

Action: OHP Grant Program Manager RFP expense approval

*****PROPOSED MOTION: GRANT PERMISSION TO THE SUSTAINABLE NORTH PARK MAIN STREET WORKING GROUP TO RELEASE A REQUEST FOR PROPOSAL FOR A PROGRAM MANAGER IN THE AMOUNT NOT TO EXCEED \$13,080. TO BE REALEASED CONTINGENT UPON GRANT FUNDING FROM OFFICE OF HISTORIC RESERVATION.***

Info: Holiday Bridge Lights

Angela Landsberg, Ex. Dir.

Info: 805 Gateway Project

Angela Landsberg, Ex. Dir.

Action: Board of Directors Elections

****PROPOSED MOTION: THE LIST OF CANDIDATES SUBMITTED BY THE NOMINATING COMMITTEE WILL BE ADOPTED FOR THE 2012 NORTH PARK MAIN STREET BOARD OF DIRECTORS ELECTION.**

*Jason Noble, CityBeat
Sara Morrison, Classics 4 Kids
Steve Codraro, Generation 3 Development
Amy Paul, Pigment
Patrick Eckstrom, My Social Marketing Network
Jeff Horvitz, Pacific Real Estate Services Inc.*

Action: Executive Director's Contract
Executive Directors Contract

David Cohen
Page E1-E5

****PROPOSED MOTION: APPROVE A ONE YEAR RENEWAL OF THE EXECUTIVE DIRECTORS CONTRACT.**

Info: Farmers Market Budget Update

Catt White, Manager

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

Jeff Horvitz
Page F1 – F2
Page F3
Page F4 – F5

****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

Page G1 – G4

****PROPOSED MOTION: APPROVE THE MINUTES FROM THE AUGUST 8TH 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

Pages I1 – I2

Next Meeting: October 10th, 2012
3076 University Avenue, San Diego, CA 92104