

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
Wednesday, January 9th, 2013
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**

Presentation of Annual Report

The 2011-2012 Annual Report recaps North Park Main Street's highlights and accomplishments, as well as provides updates on business openings and closings and an overview of financial reports.

David Gamboa

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Action Item: Nominations and Election of 2013 Executive Committee

David Gamboa

Information: Office of Historic Preservation Grant Update

An introduction to the contractors on the Grant that North Park Main Street has received for the next phase of Sustainable North Park Main Street.

Angela Landsberg

Information: 2013 North Park Festival of Arts

The North Park Festival of the Arts will take place on Saturday, May 18th. The Festival Committee will have their first meeting on January 24th at 6pm.

Angela Landsberg

New Year Member Mixer

Information on the New Year member mixer to be held January 17th at Seven Grand

Angela Landsberg

Information: Farmers Market Budget Update

Catt Fields White, Manager

Financial Reports / Budget & Finance Committee Update

Jeff Horvitz

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

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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 NOVEMBER 14TH 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 (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: February 8th, 2013
3076 University Avenue, San Diego, CA 92104