

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
Wednesday, May 8th, 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**

Info: SANDAG Regional Bike Network Chris Taylor

Info: Eco-district Spring Challenge Paulina Lis / Jennifer Owens

Info/Action: Portland Sustainability Institute eco-district incubator Cheryl Dye, Pres.

Info/Action: Agenda Format Cheryl Dye, Pres.
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****PROPOSED MOTION: ADOPT NEW BOARD OF DIRECTORS AGENDA FORMAT BEGINNING AT THE JUNE MEETING****

Info/Action: PBID Steering Committee Update Cheryl Dye, Pres.

****PROPOSED MOTION: AUTHORIZE NORTH PARK MAIN STREET TO RELEASE A REQUEST FOR PROPOSALS FOR AN ASSESSMENT DISTRICT CONSULTANT WITH FINAL CONTRACT DEPENDENT ON FUNDING AND BOARD OF DIRECTORS' APPROVAL****

Info/Action: Board Retreat Wrap-up/ Goal Setting Model Cheryl Dye, Pres.

****PROPOSED MOTION: DIRECT THE ORGANIZATION COMMITTEE TO DEVELOP A STANDARDIZED GOAL-SETTING TEMPLATE FOR USE BY ALL NPMS COMMITTEES, USING THE GOAL-SETTING MODEL INTRODUCED AT THE RETREAT AND THE ACTION STEPS TEMPLATE SUBMITTED BY THE**

PROMOTIONS WORKING GROUP AS RESOURCES, AND SUBMIT A RECOMMENDED TEMPLATE AT THE JUNE BOARD MEETING.**

Info: Festival of Arts

Angela Landsberg

- i. Update
- ii. Volunteers

Financial Reports / Budget & Finance Committee Update

Jeff Horvitz

Balance Sheet as of April 30, 2013

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Income vs. Expense Summary - Statement of Activities, April 2013

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Income vs. Expense Detail - Statement of Activities, April 2013

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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 10TH MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET. ****

H. REPORTS (5 Min. Time Limit for Each Report)

CA State Senate, Marty Block, District 39 (Chris Ward)

Assembly member Toni Atkins, District 76 (Jason Weis)

County of San Diego Board of Supervisors, District 4 (Lauren Prescott)

City of San Diego, Council District 3 (Anthony Bernal)

North Park Farmers Market (Brijet Myers)

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

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J. OLD BUSINESS

K. NEW BUSINESS/OPEN DISCUSSION

L. ADJOURNMENT

Next Meeting: June 13th, 2013
3076 University Avenue, San Diego, CA 92104