

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
Wednesday, August 14, 2013, 7:30 a.m. – 9:00 a.m.
3076 University Ave., San Diego, CA 92104
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AGENDA

- I. **Call to Order and Self-Introductions** Cheryl Dye, Pres.
- II. **Public Comment on Items *Not* on the Agenda** (3 min. limit per person)
- III. **Adoption of Agenda**
- IV. **Presentation, "North Park San Diego, From Historic Neighborhood to Sustainable Community"** Rene Vidales
- V. **Community Reports** (3 min. limit per person)
- | | |
|---|----------------------|
| A. Police Report | Information |
| B. State Senator Marty Block, Dist. 39 | Jenny Hall |
| C. State Assemblywoman Toni Atkins, Dist. 76 | Chris Ward |
| D. County Supervisor Ron Roberts, Dist. 4 | Jason Weis |
| E. San Diego City Council President Todd Gloria | Lauren Prescott |
| F. City of San Diego, BID Advocate | Anthony Bernal |
| G. North Park Planning Committee (NPPC) | Elizabeth Studebaker |
| H. BID Council | Cheryl Dye |
| I. North Park Maintenance Assessment District (MAD) | Patrick Edwards |
| J. Farmer's Market | Kevin Clark |
| | Brijet Myers |
- VI. **Financial Report**
- | | |
|--|--------------------------------|
| A. Balance Sheet as of June 30, 2013 | Action |
| B. Income vs. Expense Summary - Statement of Activities, June 30, 2013 | <i>Jeff Horvitz, Treasurer</i> |
| C. Income vs. Expense Detail - Statement of Activities, June 30, 2013 | A1-2 |
| D. Profit & Loss: Festival of Arts 2013 | A3-4 |
| | A5-8 |
| | A9 |
- PROPOSED MOTION: APPROVE THE TREASURERS REPORT.*
- VII. **President's Report**
- | | |
|---|---------------------------|
| A. Election Nomination Committee | Discussion/ Action |
| B. CIP Recommendations | Cheryl Dye |
| NPMS will be providing a list to the NPPC of CIP funding recommendations. | |
| C. By-law Clarification | Page B1-13 |
- PROPOSED MOTION: APPROVE THE CHANGES TO THE BYLAWS*
- VIII. **Executive Director's Report**
- | | |
|-------------------------------|----------------------------|
| A. Assessment District Update | Information/ Action |
| | Page E1-E2 |
| | Angela Landsberg |

- B. Festival of the Arts Wrap up Angela Landsberg
 - C. 501-c-3 Angela Landsberg
- Page F1-3**

PROPOSED MOTION: APPROVE THE FUNDING OF \$1500 FOR THE FORMATION OF A 501 C 3.

PROPOSED MOTION: APPROVE NORTH PARK MAIN STREET TO ENTER INTO A CONTRACT WITH THE INDIE LAW GROUP NOT TO EXCEED \$500 TO ESTABLISH 501 C 3.

- D. North Park After Dark Angela Landsberg
- E. Taste of North Park Angela Landsberg
- F. Parklet Angela Landsberg

IX. Standing North Park Committee Reports

Discussion/Action

- A. Economic Restructuring Trent Riley
- B. Design Steve Codraro
 - i. Project Review*
 - ii. Side Walk Cafe*
- C. Promotion David Gamboa
 - i. Proposed FY 14 Committee Goals*
- D. Organization Matt Gordon

X. Ad Hoc Committee Reports

Discussion/ Action

- A. Sustainable NPMS/ Eco-District Angela Landsberg

XI. Consent Items

Action

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, 2013 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.

- A. Approval of Minutes **Page G1-4**
PROPOSED MOTION: APPROVE THE MINUTES FROM THE June 12th MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET.

XII. Announcements

Information

XIII. Adjournment

XIV. **CLOSED SESSION – With respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Assistant Director**

Next Board Meeting: September 11th 2013

Opportunity for public comments:

1) Items not on the agenda: Comments may be made on items within the Board’s jurisdiction that are not on the agenda during Agenda item III. Speakers are limited to 3 minutes per person and 15 minutes per topic. Please indicate to the NPMS Exec. Director your intent to speak prior to the meeting commencing.

2) Items on the agenda: Speakers are limited to 3 minutes per person and 15 minutes per agenda item, per the President’s discretion. Items running longer than 15 minutes may be continued to a future meeting.

3) Items on the Consent agenda: These items are consolidated and voted upon as a whole. The President will ask if anyone wishes to “pull an item from consent agenda” to allow for public comment or discussion, prior to the vote being taken. If an item is pulled, it will be handled separately prior to Announcements.