

**North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting**
Wednesday, September 11th, 2013, 7:30 a.m. – 9:00 a.m.
3076 University Ave., San Diego, CA 92104
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AGENDA

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|---|----------------------------|
| I. Call to Order and Self-Introductions | Cheryl Dye, Pres. |
| II. Public Comment on Items <i>Not</i> on the Agenda (3 min. limit per person) | |
| III. Adoption of Agenda | |
| IV. Community Reports (3 min. limit per person) | Information |
| A. Police Report | Jenny Hall |
| B. State Senator Marty Block, Dist. 39 | Chris Ward |
| C. State Assemblywoman Toni Atkins, Dist. 76 | Jason Weis |
| D. County Supervisor Ron Roberts, Dist. 4 | Lauren Prescottt |
| E. San Diego City Council President Todd Gloria | Anthony Bernal |
| F. City of San Diego, BID Advocate | Elizabeth Studebaker |
| G. North Park Planning Committee (NPPC) | Cheryl Dye |
| H. BID Council | Patrick Edwards |
| I. North Park Maintenance Assessment District (MAD) | Kevin Clark |
| J. Farmer's Market | Brijet Myers |
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| V. Financial Report | Action |
| A. Balance Sheet as of August 31, 2013 | Roni Kleinhen, Bookkeeper |
| B. Financial Report-July & August 2013 | |
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<i>PROPOSED MOTION: APPROVE THE TREASURERS REPORT.</i> | |
| VI. President's Report | Discussion/ Action |
| A. Board of Directors Election Slate | |
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<i>PROPOSED MOTION: THE LIST OF CANIDATIES SUBMITTED BY THE NOMINATING COMMITTEE WILL BE ADOPTED FOR THE 2013 NORTH PARK MAIN STREET BOARD OF DIRECTORS ELECTION.</i> | |
| VII. Executive Director's Report | Information/ Action |
| A. San Diego Regional Enterprise Zone Outreach | |
| B. Woolworth's Building Update | |
| C. Taste of North Park, October 5 th | |
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| VIII. Standing North Park Committee Reports | Discussion/Action |
| A. Economic Restructuring | Trent Riley |
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| B. Design | Steve Codraro |
| <i>i. Design Guidelines Project Update</i> | |

ii. CIP Project Recommendation

PROPOSED MOTION: RECOMMEND THE 30TH STREET CYCLETRACK BE ADDED TO THE NORTH PARK CIP LIST.

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| C. | Promotion | David Gamboa |
| D. | Organization | Matt Gordon |
| | i. FY 14 Goals | |
| IX. | Ad Hoc Committee Reports | Discussion/ Action |
| | A. Sustainable NPMS/ Eco-District | Angela Landsberg |
| X. | Consent Items | Action |
| | <i>PROPOSED MOTION: APPROVE THE FOLLOWING MOTIONS LISTED UNDER THIS SECTION EXCEPT THOSE PULLED FOR DISCUSSION BY A BOARD MEMBER AT THIS MEETING.</i> | |
| | A. Approval of Minutes | Page G1-4 |
| | <i>PROPOSED MOTION: APPROVE THE MINUTES FROM THE August 14th MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET.</i> | |
| XI. | Announcements | Information |
| XII. | Adjournment | |
| XIII. | **CLOSED SESSION – With respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director** | |

Next Board Meeting: October 9th 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.