

North Park Organization of Businesses, Inc. DBA  
NORTH PARK MAIN STREET  
Board of Directors Meeting

Wednesday, June 11th, 2014, 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** David Gamboa, Pres.
- II. **Public Comment on Items *Not* on the Agenda** (3 min. limit per person)
- III. **Adoption of Agenda**
- IV. **Community Reports** (3 min. limit per person)
- |   |                      |
|---|----------------------|
| A. Police Report                                    | <b>Information</b>   |
| B. State Senator Marty Block, Dist. 39              | Jenny Hall           |
| C. State Assemblywoman Toni Atkins, Dist. 78        | Chris Ward           |
| D. County Supervisor Ron Roberts, Dist. 4           | Jason Weisz          |
| E. San Diego City Council President Todd Gloria     | Lauren Prescottt     |
| F. City of San Diego, BID Advocate                  | Adrian Granda        |
| G. North Park Planning Committee (NPPC)             | Elizabeth Studebaker |
| H. BID Council                                      | Dang Nguyen          |
| I. North Park Maintenance Assessment District (MAD) | Angela Landsberg     |
| J. Farmer's Market                                  | Kevin Clark          |
|   | Brijet Myers         |
- V. **Financial Report**
- |                                     |                           |
|-------------------------------------|---------------------------|
| A. Balance Sheet as of May 31, 2014 | <b>Action</b>             |
| B. Financial Report- May 2014       | Roni Kleinhen, Bookkeeper |
|                                     | Page F1-F2                |
|                                     | Page F3-F5                |
- PROPOSED MOTION: APPROVE THE TREASURERS REPORT.*
- VI. **President's Report** **Discussion/ Action**
- |  |              |
|--|--------------|
| A. Replacement Board of Director Seat  | David Gamboa |
| PROPOSED MOTION**COMMITTEE NOMINATES: LEA CAUGHLIN, MANAGER URBAN COAL FIRED PIZZA, NOMINATIONS MAY BE MADE FROM THE FLOOR INCLUDING SELF NOMINATION** |              |
| B. US Motorcade Shuttle (info Only)  | Sean Russell |
| C. New Business Update   | David Gamboa |
| <i>Review of new businesses open or opening in 2014</i>  |              |
| D. July Board Meeting Attendance   |              |
- VII. **Executive Director's Report** **Information/ Action**
- |                |            |
|----------------|------------|
| A. PBID Update | Page E1-E2 |
|----------------|------------|

- B. Ray Street Dispensary Update  
*Summary of the meeting with City Attorney's Office and process moving forward*
- C. Assistant Director Position  
*Job Description, Posting Location and Timeline*
- D. FY 15 EDTS Grant  
*Overview of the grant*
- E. Computer Grant  
*Timeline*

**VIII. Standing North Park Committee Reports**

- A. Economic Restructuring Discussion/Action  
Trent Riley
- B. Design Steve Codraro
- C. Promotion David Gamboa
- D. Organization Matt Gordon

**IX. Ad Hoc Committee Reports**

- A. Sustainable NPMS/ Eco-District Discussion/ Action  
Angela Landsberg
- B. Hospitality Committee Matt Gordon

**X. Consent Items**

**Action**  
*Page M1-M3*

*PROPOSED MOTION: APPROVE THE FOLLOWING MOTIONS LISTED UNDER THIS SECTION EXCEPT THOSE PULLED FOR DISCUSSION BY A BOARD MEMBER AT THIS MEETING.*

- A. Approval of Minutes

*PROPOSED MOTION: APPROVE THE MINUTES FROM THE April 9<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET.*

**XI. Announcements**

**Information**

**XII. Adjournment**

**Next Board Meeting: July 9<sup>th</sup>, 2014**

**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.