

North Park Organization of Businesses, Inc. DBA  
NORTH PARK MAIN STREET  
Board of Directors Meeting  
Wednesday, June 10th, 2015, 7:30 a.m. – 9:00 a.m.  
3076 University Avenue, San Diego, CA 92104  
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## AGENDA

- I. **Call to Order and Self-Introductions** David Gamboa, President
- II. **Public Comment on Items *Not* on the Agenda** (3 min. limit per person)
- III. **Adoption of Agenda**
- IV. **Consent Items** **Action**  
Page M1-M4  
*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 11<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET*
- V. **Financial Report** **Action**
- A. Balance Sheet as of 5/31/2015 Page F1-F2  
B. Financial Statement – May 2015 Page F3-F4  
C. Approval of Financial Report  
*PROPOSED MOTION: APPROVE THE FINANCIAL REPORT*
- VI. **Community Reports** (3 min. limit per person) **Information**
- A. Police Report Jenny Hall  
B. State Senator Marty Block, Dist. 39 Hilary Nemchick  
C. State Assemblywoman Toni Atkins, Dist. 78 Jason Weisz  
D. County Supervisor Ron Roberts, Dist. 4 Lauren Prescott  
E. San Diego City Council President Todd Gloria Adrian Granda  
F. City of San Diego, BID Advocate Elizabeth Studebaker  
G. North Park Planning Committee (NPPC) Steve Codraro  
H. North Park Maintenance Assessment District (MAD) Jillian Wolter  
I. Farmers' Market Catt White  
J. Ray at Night Brian Beevers
- VII. **President's Report** **Discussion/ Action**
- A. Vacant Buildings  
i. Ramona Theater – 3020 University Ave
- D. New Businesses / Expansions  
i. New Business: Crazee Burger  
ii. New Business: Tostadas  
iii. Closed: Wang's  
iv. Closed: Good Life Eatery  
v. Closed: MsVintage

<p><b>VIII. Standing North Park Committee Reports</b></p> <p>A. Economic Restructuring</p> <p style="padding-left: 20px;">i. Parking Garage Updates</p> <p>B. Design</p> <p style="padding-left: 20px;">i. Projects: Cultural Assets Map</p> <p>C. Promotion</p> <p style="padding-left: 20px;">i. Festival of Arts</p> <p>D. Organization</p> <p style="padding-left: 20px;">i. Update from Working Group June 8</p>	<p><b>Discussion/Action</b></p> <p>Trent Riley</p> <p>John Stewart McGaughy</p> <p>Dani Jimenez</p> <p>Matt Gordon</p>
<p><b>IX. Executive Director’s Report</b></p> <p>A. Red Sidewalk Update</p> <p>B. Recap of Executive Director’s Report</p> <p style="padding-left: 20px;">i. North Park Main Street Program Updates</p>	<p><b>Information/ Action</b></p> <p>Angela Landsberg</p> <p>Page E1-E2</p>
<p><b>X. Announcements</b></p>	<p><b>Information</b></p>
<p><b>XI. Adjournment</b></p>	

**NO JULY BOARD MEETING**  
**Next Board Meeting: AUGUST 12<sup>th</sup>, 2015**

**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 Executive 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.