

**North Park Main Street
Board of Directors
October 9, 2013
Minutes**

ATTENDANCE

Board Members Present

Cheryl Dye (President), David Gamboa (Vice-President), Jeff Horvitz (Treasurer), Trent Riley (Secretary), Patrick Edwards, Sara Morrison, Jason Noble, Steve Codraro

Board Members Absent

John Anderson, Alma Rodriguez, Matt Gordon, Amy Paul

Staff and Guests Present

Angela Landsberg (Executive Director), Kevin Clark (Assistant Director), Roni Kleinhen (Bookkeeper), Jenny Hall, Lara Easton, Bob Keiser, John Stewart Mcgaughy, Chad Anglin, Chris Ward, Mario Sanchez, Todd Gloria, Adrian Granda, Dang Nyugen, Mike Fish, Vicki Granowitz.

Call to Order and Self-Introductions

-Called to order at 7:30

I. Public Comment on Items *Not on the Agenda* (3 min. limit per person)

-Patrick Edwards brought to attention that the temporary wood sign the community made to express interest in a revived North Park community sign has been removed from Union Bank and he is currently storing it. He would like for this organization to find the sign a permanent home.

-Rabbi Laurie Coskey, the executive director of the interfaith committee for worker justice came to introduce herself. She has moved the organizations offices to the 3700 block of 30th Street and is excited to be in this neighborhood.

-Angela Landsberg announced that the Toyland Parade would be coming up on the Saturday, December 7th and that the Victoria House Corporation will be putting on the parade again this year.

-Mike Fish of Oh My Dog! Photography announced that Ray at Night would be held this Saturday.

-Dang Nguyen of Bar Pink announced that the San Diego Music awards had been postponed one week due to the weather.

II. Adoption of Agenda

PROPOSED MOTION: APPROVE THE ADOPTION OF THE AGENDA WITH THE ITEM B. OF THE PRESIDENTS REPORT MOVED TO IMEEDADITLY FOLLOWING THIS VOTE

Sara Morrison /Trent Riley (8/0/0)

III. Board of Directors Election Results

-Cheryl Dye thanked the outgoing board member for their time and service and welcomed the new board members to the Board.

PROPOSED MOTION: APPROVE THE RESULTS OF THE 2013 ELECTION.

Patrick Edwards/ Trent Riley (8/0/0)

-Mario Sanchez, John Stewart McGaughy, Dang Nyguen, Mike Fish take their seats at the meeting.

Cheryl Dye leaves the meeting; David Gamboa assumes the role as acting President

Steve Codraro leaves the meeting

IV. Community Reports (3 min. limit per person)

- A. Police Report (Officer Jenny Hall)
 - Officer Jenny Hall reported that there has been an uptick in residential burglaries. She additionally reported that they would be holding a prescription drug take back at the Lions Club on Saturday.
 - City attorney Lara Easton also came to announce that the City Attorney's office will be working toward opening a community court in North Park.
- B. State Senator Marty Block, Dist. 39 (Chris Ward)
 - Chris Ward reported that there was no newsletter this week. The senator has seen the governor sign 8 bills out of eleven that he was waiting on. Senator block will be visiting the district this month.
- C. State Assemblywoman Toni Atkins, Dist. 76 (Jason Weisz)
 - NO REPORT
- D. County Supervisor Ron Roberts, Dist. 4
 - NO REPORT
- E. San Diego City Council President Todd Gloria (Adrian Granda)
 - Adrian Granda is our new representative he gave a quick introduction, but stated that he would not take any more time because of the Interim Mayor's presence at the meeting.
- F. City of San Diego, BID Advocate (Elizabeth Studebaker)
 - NO REPORT
- G. North Park Planning Committee (NPPC) (Cheryl Dye)
 - NO REPORT
- H. BID Council (Patrick Edwards)
 - Patrick Edwards announced that the BIDC has a one year budget and is looking for a mission to get behind.
- I. North Park Maintenance Assessment District (MAD) (Kevin Clark)
 - Kevin Clark said that there is nothing to report from the MAD.
- J. Farmer's Market (Brijet Myers)
 - Brijet Myers reported that the market is slowing down as we head into winter.

V. Financial Report (Jeff Horvitz)
Roni Kleinhenn presented the financial report.

****PROPOSED MOTION: APPROVE THE TREASURERS REPORT.****
Jason Noble/ Trent Riley (11/0/0)

VI. President's Report (David Gamboa)

- A. Interim Mayor/ Council-President Todd Gloria
 - Todd Gloria spoke to the group. Emphasizing that he is still the Council President, representing this neighborhood even as he takes on new work as the Interim-Mayor. He highlighted some of his accomplishments: opening the new library, Convention center Expansion and paving more roads.
 - Todd Gloria takes questions from the audience and thanks NPMS for the time.

VII. Executive Director's Report (Angela Landsberg)

- B. Taste of North Park recap
See October Executive Directors Report
- C. Property and Business Improvement District Update
See October Executive Directors Report

- D. 501 C 3 status Update
-Angela Landsberg let the board know that the staff could not move forward on a conversion to a c3 charity while working on an assessment district. She asked that motion be considered to table the efforts.

****PROPOSED MOTION: RESCIND THE AUTHORIZATION FOR NPMS TO ENTER INTO A CONTRACT WITH INDIE LAW GROUP TO ESTABLISH A 501C3.****
Trent Riley/ Sara Morrison (11/0/0)

- E. Redevelopment Update
See October Executive Directors Report

VIII. Standing North Park Committee Reports

- F. Economic Restructuring (Trent Riley)
See October Executive Director's report.
- G. Design (Steve Codraro)
See October Executive Director's report.
- H. Promotion (Dave Gamboa)
See October Executive Director's report..
- I. Organization (Matt Gordon)
See October Executive Director's report.

IX. Ad Hoc Committee Reports

- J. Sustainable NPMS/ Eco-District
NO REPORT

X. Consent Items

****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 SEPTEMBER 11th MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET.****
Trent Riley/ Sara Morrison (4/0/7)

XI. Announcements

NONE

XII. Adjournment

****PROPOSED MOTION: ADJOURN THE MEETING****
Jeff Horvitz/ Jason Noble (11/0/0)

Next meeting is November 13, 2013
Respectfully submitted, Kevin Clark, Assistant Director