

**North Park Main Street
Board of Directors
September 11, 2013
Minutes**

ATTENDANCE

Board Members Present

Cheryl Dye (President), David Gamboa (Vice-President), Jeff Horvitz (Treasurer), Trent Riley (Secretary), Sara Morrison, Steve Codraro, Matt Gordon, Alma Rodriguez, Amy Paul

Board Members Absent

Jeff Horvitz (Treasurer)

Staff and Guests Present

Angela Landsberg (Executive Director), Kevin Clark (Assistant Director), Roni Kleinhen (Bookkeeper), Mario Sanchez, Jenny Hall, Anthony Bernal, Brijet Myers, Bob Keiser, Tracy Dowdy, Dang Nguyen, John Stewart McGaughy, Chris Ward, Vicki Granowitz, Tee Taylor, Mike Fish

I. Call to Order and Self-Introductions

-Called to order at 7:32

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

-Vicki Granowitz announced that she is working with RADD (Rockers against Drunk Driving) on issues that affect the community. The group is working to advocate for better options for those who are intoxicated to get home safely.

III. Adoption of Agenda

PROPOSED MOTION: APPROVE THE ADOPTION OF THE AGENDA WITHOUT THE CLOSED SESSION

Trent Riley/Dave Gamboa (8/0/0)

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

A. Police Report (Officer Jenny Hall)

-Officer Jenny Hall reported there was a rooftop entry burglary at the Quick Stop on Upas, there have been eight of those in Mid-City recently.

-With the heat recently there has been an increase in hot prowls.

-There was also a till tap at 3100 University by an Asian male.

*****SARA MORRISON ENTERS THE MEETING*****

B. State Senator Marty Block, Dist. 39 (Chris Ward)

-Chris Ward reported that SB1 has recently moved onto the governor. That Senator Block will be at the North Park Planning Committee Meeting 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 (Anthony Bernal)

-Anthony Bernal gave a report from Interim Mayor/ Council President Todd Gloria's office. He spoke about the water rate adjustment that was just recently passed by the council. Anthony stated that the rate will increase however the new rate will reward those who conserve more.

F. City of San Diego, BID Advocate (Elizabeth Studebaker)

-NO REPORT

- G. North Park Planning Committee (NPPC) (Cheryl Dye)
 - Cheryl dye reported that the NPPC is still in a planning boundary dispute with the Uptown Planners and the UHCA who are trying to annex the area of UH west of Texas. NPPC is simply asking for a formal process for this action to happen. They feel that it is a problem of equity for the area and a significant problem for the community plan update.
- H. BID Council (Patrick Edwards)
 - NO REPORT
- I. North Park Maintenance Assessment District (MAD) (Kevin Clark)
 - NO REPORT
- J. Farmer's Market (Brijet Myers)
 - Brijet Myers reported that the market has shopper and vendor count has been down due to the significant heat.

- V. **Financial Report** (Jeff Horvitz)
 - Roni Kleinhnen presented the financial report.

****PROPOSED MOTION: APPROVE THE TREASURERS REPORT.****
Jeff Horvitz /Trent Riley (9/0/0)

- VI. **President's Report** (Cheryl Dye)
 - A. Board of Directors Election Slate
 - Cheryl Dye explained the election circumstances of ten open seats and looked to take nominations from the floor nobody came forward. She then proposed the election slate to go forward.

PROPOSED MOTION: THE LIST OF CANDIDATES SUBMITTED BY THE NOMINATING COMMITTEE WILL BE ADOPTED FOR THE 2013 NORTH PARK MAIN STREET BOARD OF DIRECTORS ELECTION.
Matt Gordon/ Jeff Horvitz 9/0/0

- VII. **Executive Director's Report** (Angela Landsberg)
 - A. San Diego Regional Enterprise Zone Outreach
 - See September Executive Directors Report*
 - B. Woolworth's Building Update
 - See September Executive Directors Report*
 - C. Taste of North Park, October 5th
 - See September Executive Directors Report*

- VIII. **Standing North Park Committee Reports**
 - A. Economic Restructuring (Trent Riley)
 - See September Executive Director's report.
 - B. Design (Steve Codraro)
 - i. Design Guideline update
 - Steve updated the Board on the committee's plan to update the NPMS design guidelines.
 - ii. CIP Project Recommendation
 - Steve presented the 30th street Cycle track which is the Design committee's recommendation to be added to the CIP list.

PROPOSED MOTION: RECOMMEND THE 30TH STREET CYCLETRACK BE ADDED TO THE NORTH PARK CIP LST.
Steve Codraro/Trent Riley (9/0/0)

C. Promotion (Dave Gamboa)
See September Executive Director's report.

D. Organization (Matt Gordon)
See September Executive Director's report.

IX. Ad Hoc Committee Reports

A. Sustainable NPMS/ Eco-District
-Angela reported on the conclusion of our OHP grant. She said that the website is up and encourages everybody to visit it.

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.****

Sara Morrison/David Gamboa (9/0/0)

XI. Announcements

NONE

XII. Adjournment

****PROPOSED MOTION: ADJOURN THE MEETING****

Trent Riley/David Gamboa (9/0/0)

Next meeting is October 9, 2013
Respectfully submitted, Kevin Clark, Assistant Director