

**North Park Main Street
Board of Directors
June 11th, 2014
Minutes**

ATTENDANCE

Board Members Present

David Gamboa (President), Jeffrey Horvitz (Treasurer), Alma Rodriguez, John Stewart McGaughy, Jason Noble, Amy Paul, Mario Sanchez, Sara Morrison, Dang Nguyen

Board Members Absent

Matt Gordon (Vice President), Trent Riley (Secretary), Mike Fish, Steve Codraro

Staff and Guests Present

Angela Landsberg (Executive Director), Kevin Clark (Assistant Director), Roni Kleinhenn (Bookkeeper), Bob Keiser, Jenny Hall, Lucky Morrison, Julio DeGuzman, Brijet Myers, Lea Caughlan

Call to Order and Self-Introductions

-Called to order at 7:34

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

-Lucky Morrison announced that there are eight alcohol licenses moving forward in North Park right now. Three of the four new businesses on Upas have applied for licenses. Lucky thinks that the business group should try to take control over the proliferation of licenses.

II. Adoption of Agenda

PROPOSED MOTION: APPROVE THE ADOPTION OF THE AGENDA

Sara Morrison/ Amy Paul (9/0/0)

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

A. Police Report (Officer Jenny Hall)

Jenny reported about the Ray Street dispensary robbery and shooting. She also reported on the Ritual Tavern break in. She reported on the shooting a Villa Terrace and that the victims are not cooperating.

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

NO REPORT

C. State Assemblywoman Toni Atkins, Dist. 76 (Jason Weisz)

Jason reported that Toni was sworn in as speaker of the Assembly and thank Angie for attending the ceremony.

D. County Supervisor Ron Roberts, Dist. 4

NO REPORT

E. San Diego City Council President Todd Gloria (Adrian Granda)

NO REPORT

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

NO REPORT

G. North Park Planning Committee (NPPC)

Kevin Clark reported on the previous months Planning committee meeting.

H. BID Council (Angela Landsberg)

Angie reported the BIDC is trying to figure out a job description for the director of the council.

- I. North Park Maintenance Assessment District (MAD) (Kevin Clark)
NO REPORT
- J. Farmer's Market (Brijet Myers)
Brijet reported that the market is doing great and they are doing market tours at the moment.

IV. Financial Report (Roni Kleinhen)
-Roni Kleinhen presented the financial report.

****PROPOSED MOTION: APPROVE THE TREASURERS REPORT.****
Jason Noble/Amy Paul (9/0/0)

V. President's Report (David Gamboa)

- A. Replacement Board of Director Seat
Dave Gamboa reported that the Organization committee would like to nominate Lea Caughlan (Manager, URBN) to the board but would also accept self-nomination from the floor as well.

NO floor Nominations

****PROPOSED MOTION: LEA CAUGHLAN TO TAKE SEAT VACATED BY DEPARTED BOARD MEMBER****

Dang Nguyen/ John Stewart McGaughy (9/0/0)

****LEA CAUGHLAN JOINS THE MEETING****

- B. US Motorcade Shuttle
Sean Russell proprietor of US Motorcade Shuttle spoke about his business the shuttle will run on weekends in and around North Park and Hillcrest and is to cost \$10 for unlimited rides all night.
- C. New Business Update
Dave reviewed the new businesses that have or will open the 2014.
- D. July Board Meeting Attendance
Dave surveyed the Board to ensure that we would have quorum for the July board meeting.

VI. Executive Director's Report (Angela Landsberg)

- A. PBID Update
Angie gave an update on the PBID project she is currently waiting to begin our engineers report and for the City and our consultant to finalize a deal.
- B. Ray Street Dispensary Update
Angie announced that she had a meeting with the Police, Council Representative, City Attorney's office and business owners on Ray Street about the incident. Currently, the dispensary is closed the CAO is pursuing a legal case against the owners of the property and dispensary.
- C. Assistant Director Position
Angie announced that Kevin will be moving on to pursue a master's degree in September. We are currently looking for a new Assistant Director and have the Job posted. We will be interviewing in July and looking for a candidate to start in August.
- D. FY 15 EDTS Grant
Angie announced that NPMS had been awarded over \$50,000 in an EDTS grant for FY 15.
- E. Computer Grant
Angie announced that Supervisor Ron Roberts had given a grant to the organization to overhaul all the offices computers.

VII. Standing North Park Committee Reports

- F. Economic Restructuring (Trent Riley)
See *June* Executive Director's report.

- G. Design (Steve Codraro)
See June Executive Director's report.
- H. Promotion (Dave Gamboa)
See June Executive Director's report.
- I. Organization (Matt Gordon)
See June Executive Director's report.

VIII. Ad Hoc Committee Reports

- J. Sustainable NPMS/ Eco-District
No Report

- I. Hospitality

Matt reported that Third Thursday is coming up next week and that the group put on a concierge event the night before.

IX. 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 April 9th MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET. ****
Sara Morrison / Amy Paul (8/0/2)

X. Announcements

XI. Adjournment

****PROPOSED MOTION: ADJOURN THE MEETING****
Amy Paul/ Dang Nguyen (10/0/0)

Next meeting is July 9th, 2014