

**North Park Main Street
Board of Directors
July 9th, 2014
Minutes**

ATTENDANCE

Board Members Present

David Gamboa (President), Matt Gordon (Vice President), Jeffrey Horvitz (Treasurer), John Stewart McGaughy, Jason Noble, Dang Nguyen, Lea Caughlan, Steve Codraro, Amy Paul

Board Members Absent

Trent Riley (Secretary), Mike Fish, Alma Rodriguez, Mario Sanchez, John Pani, Sara Morrison

Staff and Guests Present

Angela Landsberg (Executive Director), Kevin Clark (Assistant Director), Roni Kleinhen (Bookkeeper), Luciano Leonardo, Jenny Hall, Doug Rowland, Chris Ward, Brijet Myers

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)

-None

II. Adoption of Agenda

PROPOSED MOTION: APPROVE THE ADOPTION OF THE AGENDA

Matt Gordon/ Jeff Horvitz (9/0/0)

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

A. Police Report (Officer Jenny Hall)

Jenny Hall reported on the shooting in the alley behind Mexico and that the PD has apprehended the suspect returning from Mexico.

On the Villa Terrace shooting she reported that the victims have been uncooperative but the police are getting some good information.

She reported that there have been two sexual assaults in the area between the 11th of June and 17th of June with the same two suspects.

She implored anybody with information to please call crimestoppers.

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

Chris Ward reported from the Senator's office that the state budget has been finalized and that August 31st will be the end of the legislative year and they are looking for our feedback on the bills or issues at hand.

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 reported that Todd is concerned about public safety and the homeless. He is also working on the minimum wage ordinance.

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 and activities/

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 market has been down vendors for a couple of weeks. She would be working with the hospitality committee coming up

IV. Financial Report (Roni Kleinhen)
-NO FINANCIAL REPORT WAS PRESENTED

V. President's Report (David Gamboa)

A. New Business: Zip Car

Luciano Leonardo from Zip Car came to talk about the addition of two cars to the North Park garage. He announced that Zip Car had become an associate member of the organization and that they offer business accounts for their cars.

B. New Business: Title Boxing

Corey and Chris Boda the new owners of Title Boxing which will open at the end of the month came by to introduce themselves to the group. They are very happy to be opening and are shooting for a July 30th grand opening.

C. August Board Meeting

Dave surveyed board members to ensure that we would have a quorum for the August Board meeting.

VI. Executive Director's Report (Angela Landsberg)

A. PBID Update

Angela updated the board on the status of the PBID campaign. She is working to complete a management plan with City Staff, continue outreach to property owners and working on completing an engineer's report.

B. World Cup Final Match Viewing Party

Angela announced that we would be hosting a World Cup final viewing party on July 13th. The event is free and open to the public.

VII. Standing North Park Committee Reports

C. Economic Restructuring (Trent Riley)
See *July Executive Director's report*.

D. Design (Steve Codraro)
See *July Executive Director's report*.

E. Promotion (Dave Gamboa)
See *July Executive Director's report*.

F. Organization (Matt Gordon)
See *July Executive Director's report*.

VIII. Ad Hoc Committee Reports

G. Sustainable NPMS/ Eco-District
No Report

I. Hospitality

Matt reported that he will be handing the report off to Lea Caughlan. The group will be putting on Third Thursdays which continue to grow.

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 July 9th MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET. ****

John Stewart Mcgaughy/ Lea Caughlan (8/0/1)

X. Announcements

XI. Adjournment

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

Dang Nguyen/ Matt Gordon (9/0/0)

Next meeting is August 13th, 2014