

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
 Wednesday, June 8, 2016 | 7:30 a.m. – 9:00 a.m.
 3076 University Avenue, San Diego, CA 92104
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npbid@northparkmainstreet.com
 619-294-2501

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AGENDA

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|-------------|--|--------------------------|
| I. | Call to Order and Self-Introductions | Matt Gordon, President |
| II. | Public Comment on Items <i>Not</i> on the Agenda (3 minute limit per person) | |
| III. | Adoption of Agenda | |
| IV. | Consent Items | Action |
| | <u>PROPOSED MOTION: APPROVE THE FOLLOWING MOTIONS LISTED UNDER THIS SECTION EXCEPT THOSE PULLED FOR DISCUSSION BY A BOARD MEMBER AT THIS MEETING</u> | |
| | A. Approval of Minutes | Page M1-M4 |
| | <i>APPROVE THE MINUTES FROM THE April 13th MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET</i> | |
| | B. Approval of Financial Report | |
| | i. Balance Sheet as of 5/31/2016 | Page F1-F2 |
| | ii. Profit and Loss Statement | Page F3-F6 |
| | <i>APPROVE THE FINANCIAL REPORT</i> | |
| | C. ACE Parking Letter of Support | Page L1 |
| | <i>APPROVE LETTER OF SUPPORT</i> | |
| V. | Community Reports (3 minute limit per person) | Information |
| | A. Police Report | Jenny Hall |
| | B. State Senator Marty Block, District 39 | Sarah Fields |
| | C. State Assemblywoman Toni Atkins, District 78 | Jason Weisz |
| | D. County Supervisor Ron Roberts, Fourth District | Nerea Urtasun |
| | E. San Diego City Council Member Todd Gloria | Adrian Granda |
| | F. City of San Diego, Neighborhood Investment Manager | Elizabeth Studebaker |
| | G. North Park Planning Committee (NPPC) | Steve Codraro |
| | H. North Park Maintenance Assessment District (MAD) | Jillian Wolter |
| | I. North Park Thursday Market | Brijet Myers |
| VI. | New Business | Discussion/Action |
| | A. Presentation: North Park Wayfinding Signage Program | Graphic Solutions |
| | B. Wayfinding Program: County of San Diego Neighborhood Reinvestment Grant | Matt Gordon |
| | <i>RESOLUTION: THE BOARD OF DIRECTORS SUPPORTS THE FILING OF AN APPLICATION WITH THE COUNTY OF SAN DIEGO FOR NEIGHBORHOOD REINVESTMENT PROGRAM FUNDING</i> | |
| | C. Board Vacancies and Executive Committee Positions | |
| | i. Vice Presidency to be filled by Rich Geisler (currently serving as Treasurer) | |
| | ii. Position of Treasurer is still available | |
| | iii. 2 Board Member positions are currently unfilled | |

PROPOSED MOTION: APPROVE RICH GEISLER AS VICE PRESIDENT OF THE BOARD OF DIRECTORS

- D. Discussion of New BOD Meeting Time
 - i. Executive Committee proposed to changed monthly meeting time to the 2nd Thursday of the month at 8:00 AM

PROPOSED MOTION: APPROVE CHANGE OF BOARD OF DIRECTORS MONTHLY MEETING TIME TO THE SECOND THURSDAY OF EACH MONTH AT 8:00 AM

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| <p>VII. Standing North Park Committee Reports</p> <ul style="list-style-type: none">A. Design Committee<ul style="list-style-type: none">i. ASLA Grant 2016B. Promotions Committee<ul style="list-style-type: none">i. Explore North Park Magazine – Spring Arts EditionC. Business Development Committee<ul style="list-style-type: none">i. New Business Welcome Packet | <p>Discussion/Action
Jillian Wolter</p> <p>David Gamboa</p> <p>Jillian Wolter</p> |
| <p>VIII. Executive and Assistant Directors' Reports</p> <ul style="list-style-type: none">A. Recap of Executive Directors' Report<ul style="list-style-type: none">i. New Businesses in North ParkB. Festival of Arts 2016<ul style="list-style-type: none">i. Thank you! | <p>Information/ Action
Angela Landsberg +
Jillian Wolter</p> |
| <p>IX. Announcements</p> | |
| <p>X. Adjournment</p> | |

**Next Board Meeting:
July 13, 2016**

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.