

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
Thursday, July 14, 2016 | 8:00 a.m. – 9:30 a.m.
3076 University Avenue, San Diego, CA 92104
www.northparkmainstreet.com
npbid@northparkmainstreet.com
619-294-2501

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AGENDA

- I. **Call to Order and Self-Introductions** Matt Gordon, President
- II. **Public Comment on Items Not on the Agenda** (3 minute limit per person)
- III. **Adoption of Agenda** **Action**
- IV. **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 Page M1-M4
APPROVE THE MINUTES FROM THE June 8th MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET
- B. Approval of Financial Report
i. Balance Sheet as of 6/30/2016 Page F1-F2
ii. Profit and Loss Statement - June 2016 Page F3-F7
APPROVE THE FINANCIAL REPORT
- 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. Sacramento Update: 78th Assembly District Speaker Emeritus Atkins
- B. Presentation: Georgia Street Bridge Improvement Project City of San Diego
- C. Bylaw Updates
- i. Board Vacancies – Policy Revision
- i. Article 6, Section 8: Vacancies - to extend time to replace board members
- ii. Language was presented in April, but supermajority not present to vote
- PROPOSED MOTION: APPROVE THE OUTLINED CHANGE TO THE BYLAWS OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET (Requires 80% supermajority)*
- ii. Elections – Calendar Update / Annual Meeting / Officer Elections
- i. Article 6, Section 5: BOD Elections – to reorder timeline for January seating
- ii. Article 5, Section 1: Annual Meeting – addition of clarifying language

iii. Article 6, Section 10: Officer Elections – to reorder timeline for seating

PROPOSED MOTION: *APPROVE THE OUTLINED CHANGE TO THE BYLAWS OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET* (Requires 80% supermajority)

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| VII. Standing North Park Committee Reports | Discussion/Action |
| A. Design Committee | Jillian Wolter |
| i. ASLA Grant 2016 | |
| ii. Wayfinding Program Update | |
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| B. Promotions Committee | David Gamboa |
| i. Explore North Park Magazine | |
| ii. Taste of North Park – October 15, 2016 | |
| i. Applications due August 1 | |
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| C. Business Development Committee | Jillian Wolter |
| i. New Business Welcome Packet | |
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| VIII. Executive and Assistant Directors' Reports | Information/ Action |
| A. Recap of Executive Directors' Report | Angela Landsberg +
Jillian Wolter |
| i. Maintenance Team | |
| ii. San Diego Tourism Authority | |
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| B. Assistant Director Position Available | |
| i. Job listing available now on NorthParkMainStreet.com | |
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| C. National Main Street America Accreditation | |
| i. 2016 Accreditation | |
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| D. CicloSDias 2016 – October 30 | |
| i. Route Map | |
| ii. North Park Main Street Involvement | |

PROPOSED MOTION: *APPROVE ROUTE MAP FOR THE 2016 CICLOSDIAS EVENT*

IX. Announcements

X. Adjournment

**Next Board Meeting:
August 11, 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.