

North Park Organization of Businesses, Inc. DBA

## NORTH PARK MAIN STREET

Board of Directors Meeting

Wednesday, June 13, 2007

7:30 A.M.

Second Wednesday of each month

3076 University Avenue, San Diego, CA 92104 Phone (619) 294-2501

North Park Main Street welcomes participation in its monthly Meetings of the Board of Directors. The procedure for public comment on Board items is the following:

(1) Item opened for public comment, not to exceed three minutes per person, with a maximum time per item not to exceed fifteen minutes. If testimony should exceed fifteen minutes, the President may close the item and reschedule it as a public hearing/separate meeting in the future at a future date. (2) Public discussion session closed. (3) Board discussion. (4) Call for a vote and vote.

Public comment on items not on the agenda is limited to three minutes per person and not to exceed 15 minutes per Board meeting. Persons wishing to address the Board are requested to so indicate prior to the beginning of the meeting. Written comments are welcomed.

**NOTE: BOARD MEMBERS SHOULD NOTIFY THE PRESIDENT OR THE EXECUTIVE DIRECTOR IF THEY CANNOT ATTEND A MEETING TO RECEIVE AN EXCUSED ABSENCE. THREE CONSECUTIVE UNEXCUSED ABSENCES REQUIRE THAT A MEMBER BE DROPPED FROM THE BOARD.**

\*\*Denotes Action Item

A. **CALL TO ORDER**  
Quorum established

B. **INTRODUCTIONS**

C. **PUBLIC COMMENT FOR ITEMS NOT AGENDIZED** (3 Min. Time Limit per Person)

D. **PRESIDENT'S REPORT**

State of the BIDs & BID Council Programs

Diana Spyridonidis will provide an update on BID and BID Council activities.

Property Business Improvement District (PBID) Update

Mitch Burner of Public Solutions will provide an update on the PBID.

FY 2007/2008 Budget

Jude Thomas and Elizabeth Studebaker will review the budget for fiscal year 2007/2008. Information will be distributed at the meeting.

Farmers Market Update

E. **CONSENT ITEMS** (3 Min. Time Limit)

**\*\*PROPOSED MOTION: APPROVE THE FOLLOWING MOTIONS LISTED UNDER THIS SECTION EXCEPT THOSE PULLED FOR DISCUSSION BY A BOARD MEMBER AT THIS MEETING.**

Approval of Minutes

**\*\*PROPOSED MOTION: APPROVE THE MINUTES FROM THE MAY 9, 2007 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET.**

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Treasurer's Report

Statement of Activities, April 2007

Statement of Financial Position as of April 30, 2007

**\*\*PROPOSED MOTION: APPROVE THE TREASURER'S REPORT.**

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Page E7

**F. REPORTS (5 Min. Time Limit for Each Report)**

Police (Andrew Mills)

Council District 3 (Monica Pelaez)

Development Services (Ron Halbritter)

BID Council (Hal Thomas)

North Park Maintenance Assessment District (Patrick Edwards)

North Park Redevelopment Project Area Committee (Patrick Edwards)

University Avenue Mobility (Patrick Edwards)

Design Committee (John Stewart McGaughy)

Economic Restructuring Committee

Promotion Committee (Jordana Beebe)

Ray At Night (John Stewart McGaughy)

**G. EXECUTIVE DIRECTOR'S REPORT**

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**H. OLD BUSINESS**

**I. NEW BUSINESS/OPEN DISCUSSION**

**J. ADJOURNMENT**

**Next Meeting:**

**Wednesday, July 11, 2007, 7:30 a.m.  
3076 University Avenue, San Diego, CA 92104**