

North Park Organization of Businesses, Inc. DBA

# NORTH PARK MAIN STREET

Board of Directors Meeting

Wednesday, June 11, 2008

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. POLICE REPORT**

**E. PRESIDENT'S REPORT**

Business Improvement District (BID) Expansion & Modified Assessments

Important Dates:

- June 24, 2008 – Public Meeting
- July 28, 2008 – Public Hearing
- Sept. 2, 2008 – Second reading of the Resolution of Intention

New Rates for BID Members at the North Park Parking Garage

Sidewalk Improvement Project

Demonstration Block Benches on University Avenue and 30<sup>th</sup> Street

New Businesses in North Park

FY 2008-2009 Operating Budget

Financial Reports – Cylanthia Hudson

Statement of Activities, April 2008

Statement of Financial Position as of June 6, 2008

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

**Page E1 & E2**

**Page E3 & E4**

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

Approval of Minutes

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***\*\*PROPOSED MOTION: APPROVE THE MINUTES FROM THE MAY 14, 2008 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET.***

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

Senate District 39 (Sean Wherley)

Council District 3 (Monica Pelaez)

Development Services (Ron Halbritter)

North Park Maintenance Assessment District (Patrick Edwards)

North Park Redevelopment Project Area Committee (Jordana Beebe)

Design Committee (John Stewart McGaughy)

Promotion Committee (Jordana Beebe)

Organization Committee (Patrick Edwards)

Ray at Night (Lea Caughlan/Carly Delso-Saavedra)

**H. EXECUTIVE DIRECTOR'S REPORT**

**Pages H1 – H3**

**I. OLD BUSINESS**

**J. NEW BUSINESS/OPEN DISCUSSION**

**K. ADJOURNMENT**

**Next Meeting:**

**Wednesday, July 9, 2008, 7:30 a.m.  
3076 University Avenue, San Diego, CA 92104**