

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
Wednesday, March 10, 2010
7:30 a.m. – 9:00 a.m.
3076 University Avenue, San Diego, CA 92104
Phone (619) 294-2501

North Park Main Street (NPMS) 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. **ADOPTION OF AGENDA**
- D. **PUBLIC COMMENT FOR ITEMS NOT AGENDIZED (3 Min. Time Limit per Person)**
- E. **POLICE REPORT**
- F. **PRESIDENT'S REPORT**

Info: Communication with City of San Diego, Vice, and ABC Representatives re: Impacts of Business

Info: Block Captain Updates, Window Clings, Talking Points

Amy Colony

Info: Ad Hoc Committee Updates

- 1. PROW
- 2. Farmers Market

Action: Letter of Support for San Diego Indie Music Festival

Financial Reports / Budget & Finance Committee Update – Jeff Horvitz

Statement of Activities, February 2010
Statement of Financial Position as of March 5, 2010
Budget Issues & Current Financial Position

Page E1 & E2

Page E3 & E4

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

Action: Consider Accepting Contract for Services with Audacity Events

Studebaker

Action: Consider Approval of \$400 Advertising Expense with North for the Arts

Studebaker

- G. **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.**

****PROPOSED MOTION: APPROVE THE MINUTES FROM THE FEBRUARY 10, 2010 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET.**

H. REPORTS (5 Min. Time Limit for Each Report)

Senate District 39 (Sean Wherley)

County Board of Supervisors District 4 (Woo-Jin Shim)

Council District 3 (Anthony Bernal)

North Park Maintenance Assessment District (Amy Colony)

North Park Redevelopment Project Area Committee (Jim Tinsky)

Design Committee (Elizabeth Studebaker)

Economic Restructuring Committee (Bill Simon)

Organization Committee (Patrick Edwards)

Promotion Committee (David Cohen & Kate Ross)

I. EXECUTIVE DIRECTOR'S REPORT

Pages H1 – H3

J. OLD BUSINESS

K. NEW BUSINESS/OPEN DISCUSSION

L. ADJOURNMENT

**Next Meeting: April 14, 2010
3076 University Avenue, San Diego, CA 92104**