

North Park Organization of Businesses, Inc. DBA  
**NORTH PARK MAIN STREET**  
Board of Directors Meeting  
Wednesday, April 14, 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: Presentation of Plans for JC Penney's Building by Joel Herzer and Tom Eads, Wang's North Park

Info: Festival of the Arts Information Booth Volunteer Sign-up Sheet

Action: Consider Letter of Support for 2010 Oktoberfest to be held October 23-34, hosted by David Cohen of West Coast Tavern

Action: Consider Letter of Support for Extension of Ranchos ABC Permit to Include Outdoor Patio Area

Financial Reports / Budget & Finance Committee Update – Jeff Horvitz

Income vs. Expense Detail - Statement of Activities, February 2010

Income vs. Expense Summary - Statement of Activities, February 2010

Balance Sheet as of April 7, 2010

**Page E1 – E3**

**Page E4**

**Page E5 & E6**

Budget Issues & Current Financial Position

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

- 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.**

Approval of Minutes

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

**\*\*PROPOSED MOTION: APPROVE EXECUTIVE COMMITTEE DRAFT SPENDING POLICY** **\*Page G1**

**\*\*PROPOSED MOTION: APPROVE BUDGET COMMITTEE RECOMMENDATION TO SAVE \$5K FROM EACH BID REIMBURSEMENT (WHEN POSSIBLE) UNTIL NPMS HAS \$25K IN SAVINGS.**

**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**
- J. OLD BUSINESS**
- K. NEW BUSINESS/OPEN DISCUSSION**
- L. ADJOURNMENT**

**Pages H1 – H3**

<p><b>Next Meeting: May 12, 2010</b> <b>3076 University Avenue, San Diego, CA 92104</b></p>
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