

North Park Organization of Businesses, Inc. DBA
NORTH PARK MAIN STREET
Board of Directors Meeting
Wednesday, June 8, 2011
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**

Action: Sustainable North Park Main Street Grant - CA Office of Historic Preservation Stephen Russell

PROPOSED MOTION: Enter into "Historic Communities are Green Communities Study Grant" Project Agreement with the State of California, Office of Historic Preservation to fulfill "Scope of Work" proposed in Sustainable North Park Main Street Grant Application, and to authorize the Executive Director to enter into such contractor agreements as specified in the grant agreement to fulfill the Scope of Work.

Information: Restructuring of San Diego Police Department Western Division & Mid-City Division
Councilmember Todd Gloria & SDPD Capt Lawrence McKinney

Information: Update on Proposed North Park Clean & Safe Overlay MAD Stephen Russell

Information: Proposal for Changes to NPMS Bylaws, Governance Structure Elizabeth Studebaker

Information: 15th Annual North Park Festival of Arts Elizabeth Studebaker

Information: Farmers Market Budget Update Catt Fields White, Manager

Financial Reports / Budget & Finance Committee Update Jeff Horvitz

Balance Sheet as of May 31, 2011

Page F1 – F2

Income vs. Expense Summary - Statement of Activities May 2011

Page F3

Income vs. Expense Detail - Statement of Activities, May 2011

Page F4 – F6

****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

Page G1 – G4

****PROPOSED MOTION: APPROVE THE MINUTES FROM THE MAY 11, 2011 MEETING OF THE BOARD OF DIRECTORS OF NORTH PARK MAIN STREET.**

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

CA State Senate, Christine Kehoe, District 39 (Sean Werley)
Assembly member Toni Atkins, District 76(Lindsey Masukawa)
County of San Diego Board of Supervisors, District 4 (Woo-Jin Shim)
City of San Diego, Council District 3 (Anthony Bernal)
BID Council (Patrick Edwards)
North Park Maintenance Assessment District (Amy Colony)
North Park Redevelopment Project Area Committee (Jim Tinsky)
Design Committee (Elizabeth Studebaker)
Economic Restructuring Committee (Ken Pecus)
Organization Committee (None)
Promotion Committee (David Cohen & Kate Ross)

- I. EXECUTIVE DIRECTOR'S REPORT**
- J. OLD BUSINESS**
- K. NEW BUSINESS/OPEN DISCUSSION**
- L. ADJOURNMENT**

Pages I1 – I2

**Next Meeting: July 13, 2011
3076 University Avenue, San Diego, CA 92104**