

North Park Main Street
Minutes of the Board of Directors Meeting
SPECIAL MEETING
3939 Iowa Street Suite 2, San Diego CA 92104
April 25, 2019

ATTENDANCE

Board Members Present

Joseph Balestrieri (President), Steve Blasingham (Vice President), Al Kerendian (Treasurer), Lara Worm (Secretary), Brian Beevers, Steve Billings, David Gamboa, Andrew Greenberg, Jason Noble, Matthew Segal

Board Members Absent

Patrick Cowan, Paris Landen

Staff in Attendance

Angela Landsberg (Executive Director), Jake J. Romero (Assistant Director)

I. Call to Order and Self-Introductions

- A. Meeting called to order at 5:05 pm

II. Adoption of Agenda

- A. Motion to adopt agenda by Al Kerendian, seconded by David Gamboa, all in favor.

III. Public Comment and Items Not on the Agenda (2-minute limit per person)

- A. Members of the North Park Business community and North Park neighborhood gave feedback on the proposed 30th Street Bike Lane project. Comments were evenly split in support of or against the implementation of a 30th Street bike lane project.

IV. Announcements

- A. No Announcements.

V. Consent Items

- A. No consent items.

VI. Information Items

- A. Presentation: 30th Street Bike Lane

Tyler Renner, Council Representative, Office of Councilmember Chris Ward, Third Council District, City of San Diego

1. Tyler gave a presentation on the proposals for the 30th Street Bicycle Lane options presented by the City.
2. He took and answered question on each of the options from meeting attendees.

- B. PROPOSED MOTION: Motion to recommend Segment 1 Option C (buffered bike lane) for the 30th Street project by Steve Blasingham, seconded by David Gamboa. Abstentions by Jason Noble, Lara Worm, and Steve Billings. Joseph Balestrieri, Steve Blasingham, Al Kerendian, Brian Beevers, David Gamboa, Andrew Greenberg, Matthew Segal in favor.

- C. PROPOSED MOTION: Motion to approve Segment 2, Option A by Matt Segal, seconded by Steve Billings. Abstentions by Jason Noble, Lara Worm, and Steve Blasingham. Joseph Balestrieri Al Kerendian, Brian Beevers, David Gamboa, Andrew Greenberg, Matthew Segal in favor.

VII. Adjourn

- A. Meeting adjourned at 6:12 pm