

North Park Main Street | Minutes of the Board of Directors Meeting
EMERGENCY MEETING
3939 Iowa Street Suite 2, San Diego CA 92104
March 16, 2020

ATTENDANCE

Board Members Present

Joseph Balestrieri (President), Steve Blasingham (Vice President), Lara Worm (Secretary), Johnny Mercado, Jason Noble, Paris Landen, David Gamboa

Teleconference

Colin Mathewson,

Board Members Absent

Al Kerendian (Treasurer), Pat Cowan, Matthew Segal, Steve Billings

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 9:08

II. Adoption of Agenda

A. Motion to adopt agenda by David Gamboa, seconded by Paris Landen, abstention by Colin Mathewson, remainder in favor.

III. Public Comment and Items Not on the Agenda (3-minute limit per person)

A. No public comment

IV. Announcements

A. Angela Landsberg announced that North Park Main Street will prepare a statement outlining its direction in regard to the COVID-19 virus.

V. Information Items

A. COVID -19

1. NPMS to issue a statement.
2. There will likely be cuts to NPMS staff.
3. Angela Landsberg and Stephanie Gardner (bookkeeper) will work on budget.
Angela to seek out alternative revenue sources.
4. NPMS will reevaluate events and events schedule in April.
5. All NPMS meetings cancelled through mid-April.

IX. Adjourn

A. Motion to adjourn at 9:57 by David Gamboa, seconded by Jason Noble, all in favor.
Next meeting to be determined.