

North Park Main Street | Minutes of the Board of Directors Committee Meeting
3939 Iowa Street Suite 2, San Diego CA 92104
April 9, 2020 Teleconference

ATTENDANCE

Board Members Present

Joseph Balestrieri (President) Steve Blasingham (Vice President), Al Kerendian (Treasurer) David Gamboa,

Board Members Absent

Steve Billings, Lara Worm (Secretary), Brian Beevers, Patrick Cowan, Andrew Greenberg, Paris Landen, Jason Noble

Staff in Attendance

Angela Landsberg (Executive Director)

Guests Present

I. Call to Order and Self-Introductions

- A. Meeting called to order at 12:08

II. Adoption of Agenda

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

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

- A. David Gamboa commented on City of San Diego's Small Business Finance Relief Fund

IV. Consent Items

- A. Approval of minutes from the March, 2020 meeting of the North Park Main Street Board of Directors.
- B. Approval of financial report
- C. Motion to approve consent items by Al Kerendian, seconded by David Gamboa, all in favor.

V. Information Items

- A. No Information Items

VI. Community Reports

- A. No Community Reports

VII. Presidents Report:

- A. BID Contract 2021
 - 1. MOTION: SHALL THE NORTH PARK MAIN STREET'S BOARD OF DIRECTORS APPROVE ENTERING INTO AN EXTENSION OF AN AGREEMENT WITH THE CITY OF SAN DIEGO TO RETAIN THE SERVICES OF NORTH PARK MAIN STREET TO PROVIDE WORK COORDINATION SERVICES IN THE NORTH PARK BUSINESS IMPROVEMENT DISTRICT, AND DESIGNATE ITS PRESIDENT TO SIGN THE AGREEMENT, DISPERSEMENT RECONCILIATION REPORTS, REQUESTS FOR REIMBURSEMENT, AND PROGRAM REPORTS?
 - 2. Motion approved by David Gamboa, seconded by Steve Blasingham, all in favor.

VIII. Executive Directors Report (Angela Landsberg)

1. Angela gave a report on projects in the various NPMS Committees: Design, Promotions, and Business Development Committees.

IX. Adjournment

- A. Motion to adjourn by David Gamboa, seconded by Al Kerendian, all in favor.
- B. *ADJOURN MEETING at 1:15 PM*

NO MAY MEETING: Next Board Meeting scheduled via Zoom. Link will be available at www.northparkaminstreet.com