

**North Park Main Street
Board of Directors Meeting
January 12, 2017
Minutes**

ATTENDANCE

Board Members Present

Matt Gordon (President), Rich Geisler, Steve Codraro (Secretary), Joseph Balistrieri, David Gamboa, Travis LeGrand, Brijet Myers, Jason Noble, Garrick Oliver, Alma Rodriguez, Patric Stillman, Paris Landen, Lynn Susholtz

Board Members Absent

Johan Engman

Staff in Attendance

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

Guests Present

Tom Jones: The H.O.P.E. Project

I. Call to Order and Self-Introductions

- Meeting Called to Order at 7:42 AM

II. Closed session

- A. *PROPOSED MOTION: Move to closed session*
- B. Motion approved with all in favor.

III. Reopen meeting at 8:00 AM

- A. Motion approved, all in favor

IV. Pull Item A, Section VII from agenda

- A. *PROPOSED MOTION: Motion to pull Item A. Section VII from agenda*
- B. Motion approved by Alma Rodriguez, seconded by Patric Stillman with all in favor.

V. Public Comment on Items *Not* on the Agenda (3 minute limit per person)

- A. Tom Jones of The H.O.P.E. Project presented his letter requesting support for the Freedom Now Street Fair. Letter of support was signed by Angela Landsberg.

VI. Consent Items

- A. **Approval of Agenda and Minutes :**
 - a. *PROPOSED MOTION: approve December agenda and minutes*
 - b. Motion approved by Brijet Myers, seconded by Joseph Balistrieri
- B. **Approval of Minutes:**
 - a. *PROPOSED MOTION: move financial report to March meeting*
 - b. Motion approved by Lynn Susholtz, seconded by Patric Stillman

VII. Community Reports

- A. Moved to next meeting

VIII. Presidents Report:

- A. It was announced that NPMS will not hold any committee meetings during February to accommodate the move to the new office space.

- B. **Election of Board of Directors**
 - A. Matt Gordon announced the winners of the 2017 election: Steve Codraro, Jason Noble, Garrick Oliver and Troy Geyer. Winners were seated, and officer elections to be held in March.

IX. Standing North Park Committee Reports

- A. **Design Committee** (Lynn Susholtz)
 - A. Moved to next meeting

- B. **Promotions Committee** (David Gamboa and Angela Landsberg)
 - A. Moved to next meeting

- C. **Business Development Committee** (Angela Landsberg)
 - A. Moved to next meeting

X. Executive Director's Report (Angela Landsberg)

- A. No report

XI. Announcements

- A. Alma announced San Diego Beatles Fair on March 25,2017

XII. Adjournment

- A. *PROPOSED MOTION: ADJOURN MEETING at 8:08 AM*
- B. Motion approved by Dave Gamboa, seconded by Lynn Susholtz, all in favor.

NEXT MEETING: March 9, 2017 at 8:00 am, North Park Main Street Administrative Office