

North Park Main Street | Minutes of the Board of Directors Meeting
3939 Iowa Street Suite 2, San Diego CA 92104
March 29, 2018

ATTENDANCE

Board Members Present

Joseph Balestrieri (President), Al Kerendian (Secretary), Andrew Greenberg (Treasurer)
Chris Blankinship, Steve Blasingham, Steve Billings, David Gamboa, Matt Gordon, Jason Noble

Board Members Absent

Troy Geyer (Vice-President), Patrick Cowan, Mathew Segal, Lynn Susholtz

Staff in Attendance

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

Guests Present

San Diego Police Officer Jenny Hall, Tyler Renner-Office of City of San Diego Councilmember Chris
Ward, Jason Weisz-Office of State Senator Toni Atkins, Tim Taylor-North Park Planning Committee,
Catt Fields White and Brijet Myers-San Diego Markets

I. Call to Order and Self-Introductions

A. Meeting called to order at 9:00 am

II. Adoption of Agenda

A. Motion to adopt agenda by Jason Noble, seconded by Chris Blankinship, all in favor.

III. Move to Closed Session

A. Review and approval of Thursday Market contract

IV. Re-open to regular meeting

A. Motion to schedule a meeting to discuss the Thursday Market contract and
manager/organization transition and bring contract and RFP to next meeting for approval
by David Gamboa, seconded by Jason Noble, all in favor.

V. Adjournment

A. Motion to adjourn by Matt Gordon, seconded by Jason Noble, all in favor.

B. *ADJOURN MEETING at 10:07 AM*

NEXT MEETING: June 14, 2018 at 8:00 AM, North Park Main Street Administrative Office

Respectfully Submitted by: _____

Alfred Kerendian, Board Secretary