

**Board Members Present**

Cindy Cate (President), Joseph Balestrieri (Vice President), Han Tran (Treasurer), Lara Worm (Secretary), Steve Billings, David Gamboa, Patrick Garbani, Laura Weiss

**Board Members Absent**

Andrew Greenberg, Colin Matthewson, Johnny Mercado, Matthew Segal, Paris Landen, Patrick Cowan

**Staff in Attendance**

Angela Landsberg (Executive Director), Jake Romero, Mady Richardson (Thursday Market Manager)

**I. Call to Order and Self-Introductions**

Meeting called to order at 9:01 am.

**II. Adoption of Agenda**

A. Motion to adopt agenda by Steve Billings, seconded by Joe Balestrieri, all in favor.

**III. Public Comment and items not on the agenda (3-minute limit per person)**

A. Community member Pat Sexton spoke on the 30<sup>th</sup> Street red curbing from Polk to Juniper and how it eliminates parking on 30<sup>th</sup> Street and the lawsuit to save parking on 30<sup>th</sup>.

**IV. Announcements**

A. Cindy Cate announced:

- I. North Park Main Street efforts focusing on Pride month.
- II. Angela Landsberg focusing on parking and the North Park Parking subcommittee.
- III. NPMS and Verbatim Books book fair.
- IV. Announced next months board meeting will be held one week later on July 15, 2021.

**V. Consent Items**

A. Motion to approve consent items (minutes and financial report) by Joe Balestrieri, seconded by Han Tran. All in favor.

**VI. Information Items**

A. University Avenue Mobility Plan: Presentation by Abi Palaseyed, City of San Diego and City Staff

- I. A presentation on the project and draft timeline was presented and the construction management team was introduced. Members of this team

are Chun Yu Chan, Omar Batta, and Mike Miller. Mike Miller is the designated 24-hour contact for project emergencies. The project is scheduled to begin at the end of June. Construction, which extends from University Avenue to Florida and Interstate 805, should last a year.

- II. The team took questions from Board members:
  - a. Cindy Cate asked about signage and whether it would look like North Park signage, warranty on irrigation equipment, and the issue of equipment storage for the project.
  - b. Steve Billings raised issue of delaying the project due to Covid.
- B. Parking Policy for Non-Residential Uses: Presentation by Tanner French, City of San Diego.
  - I. A presentation was given on parking by Tanner French and Claudia Brizuela. Questions and comments were taken from meeting attendees.

## VII. Community Reports

- A. Police Report: Jenny Hall
  - I. Jenny reported on traffic and crime in North Park.
- B. State Senator Toni Atkins, District 39, Jason Weisz
  - I. Jason spoke on the June 15 economic reopening and the June 15 deadline for the state budget. Budget will include funds for small businesses.
- C. Assemblymember Todd Gloria, District 78, Kohta Zaiser
  - I. Kohta introduced himself to meeting attendees.
- D. County Supervisor Nathan Fletcher, Fourth District, Aaron Burgess
  - I. No report
- E. San Diego City Council Member Stephen Whitburn, Ryan Darsey
  - I. Ryan reported on the Meet Your Mayor webinar on June 26<sup>th</sup>, the North Park Mini-Park, and gave a presentation showing parking usage in the North Park Parking Garage.
- F. North Park Planning Committee, Steve Billings
  - I. Steve stated that a presentation by PATH was given to the committee as well as a presentation by The City on new voting districts.
- G. North Park Thursday Market, Mady Richardson
  - I. Mady reported on efforts to accept EBT at the market, vendor rent increases, gave a new vendor report, music scheduling, and a financial report showing April income of \$5,000.00.

## VIII. Executive Directors Report

- A. No report.

## IX. Adjourn

- A. Motion to adjourn at 10:30 AM by Joseph Balestrieri, seconded by Steve Billings, all in favor. Next meeting is July 15<sup>th</sup>, 2021 at 9:00 AM.