



North Park Main Street | Minutes of the Board of Directors Meeting
3939 Iowa Street Suite 2, San Diego CA 92104
August 12, 2021

Board Members Present

Cindy Cate (President), Joseph Balestrieri (Vice President), Han Tran (Treasurer), Lara Worm (Secretary)

Colin Matthewson, Johnny Mercado, Laura Weiss, Matthew Segal, Paris Landen, Patrick Cowan
Patrick Garbani, Steve Billings

Board Members Absent

Andrew Greenberg, David Gamboa

Staff in Attendance

Angela Landsberg (Executive Director), Jake Romero

I. Call to Order and Self-Introductions

A. Meeting called to order at 9:04 am.

II. Adoption of Agenda

A. Motion to adopt agenda by Hahn Tran, seconded by Patrick Cowan, all in favor.

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

A. No Comment

IV. Announcements

- A. Paris Landen announced first show at The Observatory on 8/31/2021.
- B. Johnny Mercado announced the annual La Boheme summer barbeque on 9/14/2021 from 6:00 to 9:00 pm.

V. Consent Items

A. Motion to approve consent items (minutes and financial report) by Cindy Cate, seconded by Joseph Balestrieri. All in favor.

VI. Information Items

- A. North Park Special Enhancement District Budget
 - I. Motion to approve the North Park Main Street Special Enhancement District budget by Cindy Cate, seconded by Paris Landen, all in favor.

- B. North Park Main Street Elections
 - I. Call for nominations: no nominations
 - II. Announcement of Slate of Candidates: Andrew Greenberg, Colin Mathewson, Johnny Mercado, Joseph Balestrieri, Mathew Segal, Steve Billings, and William Lopez.
 - III. Motion to approve the North Park Main Street 2021 NPPBID election slate of candidates by Joseph Balestrieri, seconded by Patrick Garbani, all in favor.

- C. North Park Main Street Bylaws
 - I. Motion to approve a committee to review the North Park Main Street bylaws consisting of board members Cindy Cate, Patrick Garbani, and Joseph Balestrieri by Joseph Balestrieri, seconded by Cindy Cate, all in favor.

VII. Community Reports

- A. Police Report: Jenny Hall
 - I. Jenny gave an incident report in North Park reporting on two burglaries and an arson.
 - II. Lara Worm reported on successful communications with the SDPD dispatcher addressing concerns and dispatch priorities.

- B. State Senator Toni Atkins, District 39, Jason Weisz
 - I. Jason reported on the California Small Business Grant, the newly passed State budget, expanded Medical, and State stimulus checks.

- C. Assemblymember Todd Gloria, District 78, Kohta Zaiser
 - I. Kohta reported on the new director for the Department of Homeless strategies and solutions, Blueprint San Diego, and the new website for boards and commissions.

- 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 North Park Mini-Park, street sweeping on 30th, and firearm ordinance for non-serialized guns.
 - II. Lara Worm proposed a mobility shuttle committee for North Park.

- F. North Park Planning Committee, Steve Billings
 - I. Steve reported that the North Park library had resumed operations and is an official cool zone.
 - II. Angela Landsberg of North Park Main Street gave a North Park Property & Business District (NPPBID) presentation. The NPPBID is up for renewal.
- G. North Park Thursday Market
 - I. Angela Landsberg reported that even with limited space and maxed out number of vendors, the market is doing well.

VIII. **Executive Directors Report**

- A. Angela Landsberg reported that North Park Main Street has applied for the CPPS and County of San Diego grants. She also reported that NPMS election ballots will be going out soon.

IX. **Adjourn**

- A. Motion to adjourn at 10:06 AM by Joseph Balestrieri, seconded by Steve Billings, all in favor. Next meeting is September 9, 2021 at 9:00 AM.