



North Park Main Street | Minutes of the Board of Directors Meeting
3939 Iowa Street Suite 2, San Diego CA 92104
December 9, 2021

Board Members Present

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

Colin Matthewson, David Gamboa, Laura Weiss, Matthew Segal, Patrick Garbani, Steve Billings, William Lopez

Board Members Absent

Andrew Greenberg, Johnny Mercado

Staff in Attendance

Angela Landsberg, Jake Romero

I. Call to Order and Self-Introductions

A. Meeting called to order at 9:02 am.

II. Adoption of Agenda

A. Motion to adopt agenda making item VI c an action item and motion to move Police report to Public Comment section by William Lopez, seconded by Joseph Balestrieri, all in favor.

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

A. Jenny Hall gave her police report for the district reporting on incidents of graffiti and break ins in North Park.

IV. Announcements

A. Angela Landsberg announced a get together for Freddie Carruthers at Original 40 Brewing Company.

V. Consent Items

- A. Motion to approve the minutes from the October 14, 2021 meeting of the board of directors by Joseph Balestrieri, seconded by Han Tran. All in favor.
- B. Motion to approve the October Financial report by David Gamboa, seconded by Joseph Balestrieri. All in favor.

VI. Information Items

- A. Update: Assemblymember Chris Ward, District 78
 - I. Assemblymember Chris Ward gave an update on programs, legislation, and a district report. Topics included funding for homeless programs, business grants, and infrastructure.
- B. Presentation: Ben Verdugo, City of San Diego
 - I. Ben gave a presentation on the installation of parking meters in North Park.
- C. Presentation: University Avenue Mobility Plan: Chun Yu Cahn, Project Manager, City of San Diego
 - I. Chun gave a short presentation on irrigation plans for the University Avenue medians. North Park Main Street to manage landscaping program. Chun requested the billing information for the irrigation contractor to begin the irrigation work.
 - II. North Park Main Street decided to defer providing the information until the determination of responsibility for the irrigation meters is clarified.
 - III. Motion to defer approval of irrigation agreement pending the City of San Diego listing out North Park Main Streets contractual obligations by David Gamboa, seconded by Han Tran. All in Favor
- D. Executive Directors Report
 - I. Market Manager Jennifer Coleman reported on changes to the North Park Farmers Market.
 - II. Angela Landsberg gave a North Park Special Enhancement District update and rebalot.

VII. Agenda Items

- A. Public Comment on the performance of the NPMS Director.
 - I. Positive remarks were made regarding the directors performance.

VIII. Action Item

- A. ABC Letter of Support
 - I. Motion to approve a letter supporting Regarding the Vision Culture, LLC (DBA – Chop Suey) ABC application made by David Gamboa, seconded by Han Tran.

IX. Community Reports

- A. Police Report: Jenny Hall
 - I. Moved to Public Comment section of the agenda.

- B. State Senator Toni Atkins, District 39, Jason Weisz
 - I. Jason spoke on the Covered California deadline.
- C. Assemblymember Chris ward, District 78, Christopher Gris
 - I. Previous community report in agenda item IV a
- D. San Diego Mayor Todd Gloria, Khota Zaiser
 - I. No report
- E. County Supervisor Nathan Fletcher, Fourth District, Aaron Burgess
 - I. No report
- F. San Diego City Council Member Stephen Whitburn, Ryan Darsey
 - I. Ryan reported on a toy drive, budget priority survey, and gave information on mental health resources.
- G. North Park Planning Committee, Steve Billings
 - I. No report
- H. North Park Thursday Market, Jennifer Coleman
 - I. Reported on in Executive Directors report, item IV d.

X. **Adjourn**

- A. Adjourn at 10:10
Next meeting: January 13, 2022 at 9:00 am