



North Park Main Street | Minutes of the Board of Directors Meeting  
3939 Iowa Street Suite 2, San Diego CA 92104  
February 10, 2022

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**Board Members Present**

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

Andrew Greenberg, Colin Matthewson, David Gamboa, Laura Weiss, Matthew Segal, Patrick Garbani, Steve Billings, William Lopez, Johnny Mercado

**Board Members Absent**

All members present.

**Staff in Attendance**

Angela Landsberg, Jake Romero, Jennifer Coleman

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

A. Meeting called to order at 9:03 am.

**II. Adoption of Agenda**

A. Motion to adopt agenda by Cindy Cate, seconded by Joseph Balestrieri, all in favor.

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

- A. Cindy thanked meeting attendees for allowing her to serve as president.
- B. Cindy advised meeting attendees of the Employee Retention Credit and how it was worth participating.
- C. Colin thanked Angela for fundraiser support.

**IV. Announcements**

- A. No announcements

**V. Call for President Nominations**

- A. Steve Billings nominated William Lopez to serve as President of the Board of Directors. Nomination seconded by Joseph Balestrieri. All in favor.

**VI. Consent Items**

- A. Motion to approve consent items including the minutes from the January 13, 2022 meeting of the board of directors, December financial report, and 2021 annual audit by Han Tran, seconded by Joseph Balestrieri. All in favor.

**VII. Information Items**

- A. Sean Karafin spoke on the Special Enhancement District. He has worked to move things along. Next phase is the petition phase. Angela Landsberg stated that the board needs to help with petitions.
- B. Angela Landsberg announced North Park Music Fest.
- C. Angela also announced an upcoming Board 101 training. Date to be determined.

**VIII. Community Reports**

- A. Police Report: Jenny Hall
  - I. Jenny gave a report on burglaries in the district.
  - II. Lara Worm spoke on success stories with the homeless in North Park.
- B. State Senator Toni Atkins, District 39, Jason Weisz
  - I. Jason spoke on the legislature passing Covid unemployment benefits of 40 hours of sick leave for companies with 26 or more employees. He also spoke on efforts of the Senator to combat climate change and to promote housing.
- C. San Diego Mayor Todd Gloria, Khota Zaiser
  - I. No report.
- D. Assemblymember Chris Ward, District 78, Christopher Gris
  - I. Christopher spoke on assembly bills that Assemblymember Ward is working on. He stated that Chris Ward is now a new member of the Housing Committee and spoke on Covid Supplemental Paid Sick Leave.
- 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 budget priorities, a dog park in North Park, and the launch of a Community Conversations Tour.
  
  - G. North Park Planning Committee, Steve Billings
    - I. Steve spoke on upcoming elections and a presentation to the NPPC by a clean energy company.
  
  - H. North Park Thursday Market, Jennifer Coleman
    - I. Jennifer reported on current and new vendors, musicians in the park, and preparations for Valentine's Day at the market.
  
  - I. North Park Business and Neighborhood Foundation, Ed Orozco
    - I. Joseph Balestrieri spoke in lieu of Ed Orozco, who is no longer on the board. He gave a brief update on the Special Use Permit.
- IX. **Adjourn**
- A. Motion to adjourn by Joseph Balestrieri. Seconded by Steve Billings, all in favor.

**Next Meeting:** March 10, 2022 at 9:00 am