



North Park Main Street | Minutes of the Board of Directors Meeting
3939 Iowa Street Suite 2, San Diego CA 92104
April 14, 2022

Board Members Present

William Lopez (President), Joseph Balestrieri (Vice President), Patrick Garbani (Treasurer)

Andrew Greenberg, Cindy Cate, Colin Matthewson, Han Tran, Steve Billings

Board Members Absent

Lara Worm (Secretary), Johnny Mercado, Laura Weiss, Matthew Segal

Staff in Attendance

Angela Landsberg, Jake Romero

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 William Lopez, seconded by Joseph Balestrieri, all in favor.

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

A. No comment

IV. Announcements

A. No announcements.

V. Consent Items

A. Motion to approve consent items including the minutes from the March 10, 2022 meeting of the board of directors and February 2022 financial report by Patrick Garbani, seconded by William Lopez, all in favor.

VI. Information Items

- A. A presentation on the North Park Diner project was given by Sean Jones and Casey Engelman of Responsible Residential.
- B. A presentation was given on lending and financing opportunities by Michael Lengyel of Lending and Investment, Civic Communities.

VII. North Park Main Street Bylaws

- A. Motion to approve the 2022 revised North Park Organization of Businesses, DBA North Park Main Street, bylaws by William Lopez, seconded by Patrick Garbani, all in favor.

VIII. Executive Directors Report

- A. Angela Landsberg gave a status report on the Special Enhancement District formation. Deadline for receiving petitions is April 25th.
- B. Angela Landsberg gave a short synopsis of upcoming North Park Main Street events in 2022.

IX. Community Reports

- A. Police Report: Jenny Hall
 - I. No report
- B. State Senator Toni Atkins, District 39, Jason Weisz
 - I. No report
- C. San Diego Mayor Todd Gloria, Khota Zaiser
 - I. No report.
- D. Assemblymember Chris Ward, District 78, Christopher Gris
 - 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 the recent Community Conversation Tour host by the Councilmember, upcoming library tour for National Library Week, and noted that Council meetings are now in-person. He also commented on budget and homeless issues and infrastructure items.
- G. North Park Planning Committee, Steve Billings
 - I. Steve reported that no one was reelected during the recent NPPC elections.

- H. North Park Thursday Market, Jennifer Coleman
 - I. No report

- I. North Park Business and Neighborhood Foundation
 - I. Joseph Balestrieri spoke on contract negotiations with the City, electrical and water access at the mini-park, and activations and fundraisers.

- X. **Adjourn at 10:25**
 - A. Motion to adjourn by Joseph Balestrieri. Seconded by Steve Billings, all in favor.

Next Meeting: May 12, 2022 at 9:00 am