



North Park Main Street | Minutes of the Board of Directors Meeting  
3939 Iowa Street Suite 2, San Diego CA 92104  
May 12, 2022

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**Board Members Present**

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

Han Tran, Jim Sakrison, Jenna Hanson, Lafo Kaapana, Lara Worm, Matt Nault, Steve Billings

**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 9:14 am.

**II. North Park Main Street Board**

A. Motion to seat the 2022 North Park Main Street Board of Directors by Joseph Balestrieri, seconded by Lara Worm, abstentions by Jim Sakrison, Jenna Hanson, and Lafo Kaapana, remainder in favor.

**III. Adoption of Agenda**

A. Motion to adopt agenda with removal of Section XI Closed Session, Item A by William Lopez, seconded by Patrick Garbani, all in favor.

**IV. Public Comment on Items Not on the agenda**

A. No comments

**V. Announcements**

A. Steve Billings announced a pet event at Original 40. Matt Nault announced a "Know Your Neighbor" event at Saint Luke's Episcopal Church

**VI. Consent Items**

- A. Motion to approve consent items including the minutes from the April 14, 2022 meeting of the board of directors and March 2022 financial report by Patrick Garbani, seconded by William Lopez, abstentions by Jim Sakrison, Jenna Hanson, and Lafo Kaapana, remainder in favor.

**VII. Information Items**

- A. An update on the University Avenue Mobility Project was given by Community Liaison Deb Matheson.

**VIII. Action Items**

- A. Motion for North Park Main Street to take on the additional cost of landscaping the Kansas portion of the median not to exceed \$500 annually by Patrick Garbani, seconded by Mathew Segal

**IX. Executive Directors Report**

- A. Angela gave an update on the Special Enhancement District and phases of implementation, North Park Music Fest, and remaining events for 2022.

**X. Community Reports**

- A. Police Report: Jenny Hall
  - I. Jenny Hall reported on crime in the district.
- 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 budget hearings, funding for police, bike patrols, funding for the homeless, library funding, and attempts to install a shade structure at the North Park Mini-Park.
- G. North Park Planning Committee, Steve Billings
  - I. No report

- 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.
- XI. **Adjourn at 10:30**
  - A. Motion to adjourn by Patrick Garbani, seconded by William Lopez, all in favor.

**Next Meeting:** June 9, 2022 at 9:00 am