



North Park Main Street | Minutes of the Board of Directors Meeting
3939 Iowa Street Suite 2, San Diego CA 92104
June 9, 2022

Board Members Present

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

Han Tran, Jim Sakrison, Jenna Hanson, Lafo Kaapana, 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 9:15 am.

II. Adoption of Agenda

A. Motion to adopt agenda by Patrick Garbani, seconded by Joseph Balestrieri, all in favor.

III. Public Comment on Items Not on the agenda

A. Patrick Edwards stated that Meredith Dibden Brown, formally with the City of San Diego, has taken up advocating for the renewal of the PBID.

IV. Announcements

A. Jim Sakrison gave a recap of the North Park Music Fest recap meeting and spoke on the creation of dedicated event committees and subcommittees.

B. Angela Landsberg gave an update on the status of North Park Main Street's bookkeeper.

V. Consent Items

- A. Motion to approve the minutes from the May 12, 2022 meeting of the North Park Main Street Board of Directors by Joseph Balestrieri, seconded by Patrick Garbani, all in favor.
- B. Motion to approve the March 2022 financial report by Han Tran, seconded by Joseph Balestrieri, all in favor.

VI. Information Items

- A. North Park MainStreet required board trainings

VII. Action Items

- A. North Park Main Street Board of Directors Officers
 - 1. Motion to elect the 2022 North Park Main Street slate of executive officers: William Lopez as President, Steve Billings as Vice-President, Patrick Garbani as Treasurer, and Han Tran as Secretary by Joseph Balestrieri, seconded by Matt Nault, all in favor.

VIII. Adjourn at 9:50

- A. Motion to adjourn by Steve Billings, seconded by Joseph Balestrieri, all in favor.

Next Meeting: July 14, 2022 at 9:00 am