



North Park Main Street | Minutes of the Board of Directors Meeting
3939 Iowa Street Suite 2, San Diego CA 92104
June 17, 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

Jake Romero

I. Call to Order and Self-Introductions

A. Meeting called to order at 10:04 am.

II. Adoption of Agenda

A. Motion to adopt the agenda by Steve Billings, seconded by Patrick Garbani.
All in favor.

III. Public Comment on Items Not on the agenda

A. No comments

IV. Announcements

A. Steve Billings announced a Father's Day Brunch at Original 40.

V. Approval of Minutes

A. Motion to approve the minutes from the June 8, 2022 closed session meeting by Joseph Balestrieri, seconded by Han Tran, all in favor.

VI. Review and approval of Executive Director Search Contract

A. Motion to move forward in engaging an agency to conduct an Executive Director search by Patrick Garbani, seconded by Joseph Balestrieri, opposition by Jim Sakrison, remainder in favor.

- B. Motion to approve a contract with Blair Partnership in an amount not to exceed \$30,000 paid for using discretionary funds from the North Park Organization of Businesses by William Lopez, seconded by Patrick Garbani, all in favor.

VII. **Adjourn at 10:40**

- A. Motion to adjourn by William Lopez, seconded by Matt Nault, all in favor.