

**NORTH PARK MAIN STREET BOARD OF DIRECTORS**  
**MINUTES | CLOSED SESSION**

3939 Iowa Street, Suite 2, San Diego CA 92104

Wednesday, June 8, 2022 at 9:00 am

- 1. Call To Order and Self Introductions**
- 2. Adoption of Agenda**
- 3. Public Comment on items Not on the agenda**
  - A. No comments
- 4. Announcements**
  - A. No Announcements
- 5. Approval of Minutes**
  - A. Motion to approve the minutes from the June 3, closed session meeting of the North Park Main Street Board of Executive Officers by William Lopez, seconded by Han Tran, all in favor.
- 6. Adjourn Regular Meeting**
- 7. Closed Session**
  - A. A discussion on an increase in rate of the pay of the Assistant Director was discussed.
  - A. Motion to approve an increase in the rate of pay made by William Lopez, seconded by Han Tran, all in favor.
- 8. Adjourn Closed Session**
- 9. Reopen to Regular Meeting**
- 6. Adjourn**