

MINUTES
EXECUTIVE/BUDGET COMMITTEE MEETING
CLOSED SESSION | NORTH PARK MAIN STREET

3939 Iowa Street, Suite 2, San Diego CA 92104

Friday, June 3, 2022 at 9:00 am

1. Announcements

a. No announcements

2. Financial Updates

a. A report was given on the BID budget and NPPBID budget for the financial period as of March 31, 2022.

3. North Park Special Enhancement District

a. Angela Landsberg gave an update on the status of the special enhancement district.

4. North Park Main Street Board

a. A discussion was held on the seating of the Executive Officers of North Park Main Street for 2022. Board officers will be seated at the July 9, 2022 board of directors meeting. Slate of candidates to include William Lopez as President, Steve Billings as Vice President, Patrick Garbani as Treasurer, and Han Tran as Secretary.

b. A discussion was held on personnel and staffing, with the Executive Committee agreeing to create a hiring committee.

5. Adjourn Regular Meeting

6. Closed Session

a. Motion to appoint or hire an interim executive director to be decided at a later date by Joseph Balestrieri. Seconded by William Lopez. All in favor.

b. Motion to retain current executive director for limited duties after employment ends on June 15th. Details on the duties and compensation will be discussed at a future meeting by Hahn Tran. Seconded by William Lopez. All in favor.

7. Adjourn Closed Session

8. Reopen to Regular Meeting

6. Adjourn

Next meeting Friday, July 8th at 9:00 am