



North Park Main Street | Minutes of the Board of Directors Meeting
3939 Iowa Street Suite 2, San Diego CA 92104
July 14, 2022

Board Members Present

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

Andrew Greenberg, Han Tran, Jim Sakrison, Jenna Hanson, Matt Nault, Steve Billings

Board Members Absent

Lafo Kaapana, Johnny Mercado

Staff in Attendance

Rich McCullen, Freddie Carruthers

Community Attendees

Jason Weisz, Ryan Darsey

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 Patrick Garbani, seconded by Joseph Balestrieri.
All in favor.

III. Public Comment on Items Not on the agenda

A. No comments

IV. Community Reports

A. Police Report – Rich McCullen reviewed/reported Officer Jenny Hall Report
B. Toni Atkins - Jason Weisz - State budget passed, included \$500M for California Dream for All Housing program

C. Stephen Whitburn - Ryan Darsey - Pride weekend; North Park Mini Park shade was approved(\$450K)

D. North Park dog park: Parklet Business Community meeting proposed.

V. **Approval of Minutes**

A. Motion to approve the minutes from the June 17, 2022, meeting by Patrick Garbani, seconded by Joseph Balestrieri -All in favor.

VI. **Approval of Financial Report –**

A. Joseph Balestrieri (motion) Steve Billings (2nd) - All in favor

VII. **Farmer's Market - Rich McCullen Reported**

VIII. **President's Report –** William Lopez Reported on the status of Executive Director search.

IX. **Community Cleanup -** 7/23 9:00-1:00pm meet at Mini Park and Angela Landsberg's - thank you party.

X. **Hiring an Office Manager -** Discussion - Patrick Garbani (motion) Andrew Greenberg (2nd) - all in favor.

XI. **MAD Update -** Angela Landsberg give a status report on the City Council and ballot voting process 8/1/22 count.

XII. **NP Music Fest –** A committee is to be formed for the NPMF Patrick Garbani (motion) Joseph Balestrieri (2nd) - all in favor.

XIII. **Adjourn at 10:50**

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