

North Park Main Street | Minutes of the Board of Directors Meeting
Meeting Location: The Original 40 Brewing 3110 University Ave, San Diego, CA 92104
August 17th

Board Members Present

William Lopez (President), Patrick Garbani (Treasurer), Han Tran (Secretary), Steve Billings, Jim Sakrison, Matt Nault, Lafo Kaapana

Board Members Absent

Joseph Balestrieri, Jenna Hanson, Andrew Greenberg, Johnny Mercado

Staff in Attendance

Rich McCullen, Jenn Coleman, Jason Noble

Community Attendees

Christopher Gris (Assembly Member Chris Ward)
Jenny Hall (SDPD)

I. Call to Order and Self-Introductions

- A. Meeting called to order at 9:00

II. Adoption of Agenda

- A. Motion to adopt agenda by Han Tran, seconded by Patrick Garbani; all in favor.

III. Public Comments on Items not on Agenda

- A. No comments

IV. Community Reports

- A. Police Report – Jenny Hall
Break ins at Cloud 9 Hookah Lounge August 1st, and North Park Creamery August 5th.
Police investigating.
- B. Christopher Gris (Assembly Member Chris Ward)
 - a. New bill AB 421 has been signed into law– aligns the process of updating transgender marriage certificates and the birth certificates of their children with the process already in place for updating their own birth certificate.
 - b. AB 1594– new law allowing individuals, and local and state governments to sue gun manufacturers for harm caused by their products, and ban ghost gun sales at the Del Mar Fairgrounds.
 - c. \$9.5 billion inflation relief package to be distributed to estimated 23 million Californians
 - d. \$1.3 million for repairs and improvements to the SD Natural History Museum
- C. Message from Council Member Stephen Whitburn’s representative, Ryan Darsey (not present) regarding update on information about restaurant outdoor parklets and permits.

- D. North Park Planning Committee– Steve Billings reported with brief info about the city’s compost program and delays.

V. Approval of Minutes

- A. Motion to approve the minutes from the July 14, 2022 meeting of the North Park Main Street Board of Directors by Jim Sakrison, seconded by Patrick Garbani; all in favor.

VI. Approval of the Financial Report

- A. Motion by Han Tran, seconded by Jim Sakrison; all in favor.

VII. Farmer’s Market Report – given by Jason Noble, Jenn Coleman

- A. Increased revenue in recent months.
- B. Increased footprint from December 2021
- C. Third Thursdays to attract more attendance with live music and family friendly activities.
- D. Will begin accepting EBT in addition to WIC

VIII. Taste of North Park – David Gamboa of A7D

- A. Motion to approve a \$1000 music budget for Taste of North Park by Patrick Garbani, seconded by Matt Nault; all in favor.
 - a. Planning for 5-6 bands over the course of approximately 4 hours, 3 stages.
- B. Other topics discussed: brewer count, ticket sales, volunteer coordination, Mini Park location for check-in.

IX. Sponsor an Electric Box Campaign – Jenn Coleman

Gives local businesses an opportunity for exposure, and participation in the beautification of the community by sponsoring artwork on area electric boxes.

X. President’s Report

- A. The North Park Special Enhancement District has been approved. The current PBID will expire December 2022, and will transition officially to NPSED on January 1st, 2023. With the increased footprint, NPMS will need increased staff and tools to grow accordingly.
- B. Executive Director search updates:
5 candidates were interviewed by Blair Search Partners, then narrowed down to 4 viable candidates who are to be interviewed by the Executive Director Search Committee in the coming weeks. From that, 2 candidates will be selected by the Search Committee to be interviewed by the full North Park Main Street Board.
- C. The position of Office Manager for North Park Main Street has been filled. William Baker has been hired, due to start August 29th. William Lopez (President) is working on finding a qualified trainer familiar with the position’s processes and procedures to work with William Baker.

XI. Personnel Matters – Closed Session 10:10 - 10:57am

XII. Adjourn at 10:58am

- A. Motion to adjourn by Jim Sakrison, seconded by Matt Nault; all in favor.