



## BOARD OF DIRECTORS MEETING MINUTES

**Bord of Directors:** William Lopez, Steve Billings, Han Tran, Patrick Garbani, Matt Nault, Jenna Hanson, Jim Sakrison, David Martin, Joseph Balestrieri

**Staff:** Mark West, Will Baker

**Community Members:** Jenny Hall, Kohta Zaiser, Chris Gris, Ryan Darsey, Rhea Aguinaldo, David Gamboa, Anna Hopkins

1. Call to Order (9:03)
2. Original Agenda Adopted – Jim S motioned, Jenna H. seconded; all in favor
3. Announcements
  - a. Anna Hopkins – A7D 19<sup>th</sup> Anniversary
  - b. David Gamboa – Recommends quarterly reports from bookkeeper
4. Community Liaison Reports
  - a. Assemblymember Ward – Chris G.
    - i. Currently taking in legislative ideas. Deadline for ideas if EOM
    - ii. 18 bills came into law in 2021-2022.
    - iii. ASM Ward has been appointed Speaker Pro Tem & Chair of the LGBTQ+ Committee.
    - iv. Staff is moving into Congressperson Jacobs old office in Normal Heights
  - b. Mayor's Office – Kohta Z.
    - i. The Mayor's State of the City Address highlighted infrastructure, public safety, homelessness outreach, and housing. Sustained progress & success, but a lot of work left to do.
    - ii. San Diego was one of the few big cities to see a drop in crime over the past year.
    - iii. Currently lobbying to increase the drug scheduling for Fentanyl
    - iv. Over 2,000 people housed in the last year. Unfortunately, for every 10 coming off the streets, 13 are added to the unhoused population.
    - v. Permitting for developing affordable housing has decreased
  - c. Council Member Whitburn – Ryan D.
    - i. New community rep will be joining North Park Main Street
    - ii. Working on Safe sleeping & towing reform
  - d. Economic Development – Rhea A.
    - i. BID Budget review process underway.
    - ii. NPMS PBID has officially closed out.
  - e. Police Report - Jenny H
    - i. Break in at Pigment on 12/12 through side window.
    - ii. ATM at SDCCU tower was vandalized.
    - iii. Neighborhood policing team in our area from 2<sup>nd</sup> to 5<sup>th</sup>
  - f. BANF – David G.
    - i. World Cup turn out was exceptional with an estimated attendance of about 2.5k people  
Comment: Steve B recommends business report impact after events (sales #)
5. Treasurer's Report
  - a. Financials' not ready prior to meeting
  - b. Assets over \$340k

- c. Winter Wonderland received great financial backing and came out positive.
- 6. Consent Items
  - a. Approval of last meetings minutes – Han motioned; Jim seconded; All in favor
  - b. Approval of financial reports – Patrick motioned to table, Matt seconded; All in favor
- 7. Executive Director Update
  - a. SED
    - i. Agreement almost complete with the City, waiting for final approval from City Attorney’s office.
  - b. 90 Day Goals
    - i. Meet with all elected officials.
    - ii. Kick starting our business town halls.
    - iii. Completed SWOT Analysis
  - c. Events
    - i. Sunday Funday has started.
    - ii. Promotion of Women – led businesses underway.
  - d. SUP
    - i. Discussion going back & Forth with the City, BANF, NPMS, and Parks & Rec to provide maintenance oversight.
  - e. Committees
    - i. Two new committees in 2023; transportation & beautification
- 8. Presidents Report
  - a. Made contact with new manager at US Bank and will introduce to NPMS
  - b. Approval of Sanjay to the Board of Directors. Joe motioned; Patrick seconded; All in Favor
  - c. Approval of relocating to new office. Joe motioned; Patrick seconded; All in favor