



BOARD OF DIRECTORS MEETING MINUTES

Board 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 (9:06)
2. Original Agenda Adopted – Jim S motioned, Jenna H. seconded; all in favor
3. Announcements
 - a. N/A
4. Community Liaison Reports
 - a. Mayor – Kohta Z.
 - i. UAMP – paving and completion timeline is realistically in June
 - b. SDPD – Jenny H.
 - i. Incidents
 1. Windows smashed at Water Lady on 1/21
 2. Burglary at Matthews Cleaners
 3. Vandalism at Walgreens. Suspect arrested
 - ii. Trespass Letters are a great tool in the belt for PD to enforcement trespassing on your storefront. Accessible on PD website.
 - iii. Noise issues need to be documented to create a record. Call the non-emergency line to report. To actually be able to enforce noise, someone needs to be willing to charge the offending party
 - c. EDD – Rhea A.
 - i. Outdoor Business Grant – a grant to help businesses meet compliance standards for PROW items like streetaries/parklets. Available until EO fiscal year with a budget of 300k
 - d. Sen. Atkins
 - i. New community rep – welcome Stopher!
 - ii. Accepting nominations for women of the district at sd.39.senate.gov
 - e. CM Whitburn
 - i. Safe sleeping at inspiration point with services is in the works.
 - ii. Discussion to change policy around enforcement of encampments
 - iii. Reviewing the discriminatory towing policy in SD
 - iv. Community clean ups in the works for North Park
 - f. NPPC – Steve B.
 - i. Election coming up. Board members needed!
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; Patrick seconded; All in favor

- b. Approval of financial reports & new 6 month intensive reporting policy – Patrick motioned to table, Matt seconded; All in favor
 - c. Approval of Financial Report – Jim motioned; Jenna seconded; All in favor
7. Executive Director Update
- a. Changes coming to board and committee meetings due to updates to the Brown Act.
 - b. Thank you NPMS team for all your hard work over the past month!
 - c. All previous issues with our banks and the account mix-ups have been settled. We are also prepared for the upcoming merger of Union and US
 - d. Two new members of the maintenance team have started. They will be apart of the over-night pressure washing crew.
 - e. New farmers market mural done. Two more at the office and Smart and Final are in discussion and pricing
 - f. Applying for CMO grant to find viable funding for a North Park micro transit option
 - g. Still need leaders for proposed committees
 - h. Parking validation system available for businesses to offer to customers. Ask NPMS how to setup.
 - i. Trespass letters covered by PD (Jenny H)
 - j. Events
 - i. Business forum – great reception from the community
 - ii. Black History Month – supported and promoted our diverse community
 - iii. Women’s History Month – Jenna & Jenn are working to promote a women led business meetup
 - iv. NP Music Festival – Kickoff next Wednesday. Sponsorship already exceeds last year’s total
 - v. FooDelicious tour to happen in early March
8. Presidents Report
- a. Intensive financial review process established
 - b. Board retreat set for April 1st with more details to come
9. Adjourn – Joe motioned; Han seconded; All in favor