

BOARD OF DIRECTORS MINUTES

Thursday, May 11th, 2023 at 9 am
2948 University Ave, Floor 2, San Diego, CA 92104

- I. Call to Order / Introductions (9:11)
- II. Additions to Agenda ACTION ITEM
- III. Public Comment on Items NOT on Agenda (3-minute limit per person)
- IV. Community & Government Liaison Reports INFO ITEM
 - A. Police Report Jenny Hall
 - i. Protest on Saturday starting at 6th & Uni -> eastbound to Observatory. Animal rights protest sponsored by several organizations.
 - ii. Propane tanks have been reported stolen. Twice at Breakfast Republic & once at Tribute.
 - iii. Use elevation words to get calls processed quicker --- example "They are breaking in right now"
 - B. Congressman Scott Peters, District 50 Cesar Solis
 - i. Debt ceiling – supports raising the debt ceiling
 - ii. Title 42 – ends tonight, and are ready to pass immigration reform to better handle the situation at the border.
 - iii. Bills brought to floor
 - 1. Protection of Sequoias
 - 2. Providing childcare for police officer act
 - 3. Codify executive order from President Biden for accounting for impact of economic factors on national emergencies.
 - C. State Senator Toni Atkins, District 39 Stopher Vallejo
 - D. San Diego City Mayor, Todd Gloria Kohta Zaiser
 - i. Budget process
 - 1. 5/16 2nd budget draft
 - 2. 5/18 Council hearing
 - 3. 6/12 Budget adoption hearing
 - ii. Unsafe Camping Ordinance
 - 1. Will be heard the first week of June
 - 2. Two safe sleeping sites released
 - a. 20th & B
 - b. O Lot in Balboa
 - E. Assembly Member Chris Ward, District 78 Chris Gris
 - F. San Diego City Council Member Stephen Whitburn Logan Braydis
 - i. Budget town hall tonight
 - ii. Community has requested all way stops
 - 1. 30th & Thorn
 - 2. 30th & Redwood
 - iii. Speed bumps going in on 31st street
 - G. Economic Development Department Rhea Aguinaldo
 - i. Quick reminder – notice public hearing – second hearing for BID budget is 5/23
 - ii. Vacancy on small business advisory board
 - H. North Park Planning Committee (NPPC) Patrick Garbani
 - i. New officers & board members seated
 - I. North Park Business & Neighborhood Foundation (BANF) David Gamboa
 - i. Cups ordered for NPMF
 - ii. New president & vice president
 - iii. Seeking more engagement from the community
- V. Consent Items

- A. Approval of Previous Board Meeting Minutes **Matt motioned, Patrick seconded; All in favor**
- B. Approval of Financial Report **Patrick motioned, Joe seconded; All favor**
 - i. Treasurer’s Report
 - ii. Balance Sheet, March 2023
 - iii. Profit & Loss Statement, March 2023
- VI. Executive Director Report **INFO ITEM**
 - A. CMO Update
 - i. Moved into second phase, 90 days out from submission, 180 days from resolution
 - B. SBEP Funding
 - C. Motorcycle Parking
 - D. Events
 - i. Past
 - 1. Red Ribbon – Tesoro Preschool & Truffle
 - ii. Upcoming
 - 1. Business Forum II – Haven at 2pm TODAY
 - 2. Bike Anywhere Day – May 18th 6a-9a
 - 3. NPMF – Memorial Weekend
 - a. Promotions Update
 - b. Friday Event
 - E. Update on PATH & Mid City Homeless Outreach
 - F. Maintenance Update
 - i. Q1 Trip Hazard Review
 - ii. Maintenance App Soft Release Update
 - iii. Beautification & Trash Cans
 - 1. Crushed Mural – decide which artist to move forward with
 - a. ACTION ITEM: Patrick motioned, Jenna seconded; All in Favor
 - G. Chaser Ticket Parking Promotion
- VII. President’s Report
- VIII. Motion to Adjourn **Patrick motioned, Joe seconded; All in favor**
- IX. Next Meeting: June 8th 2023, at 9:00 am