



BOARD OF DIRECTORS AGENDA

Thursday, June 8th, 2023 at 9 am
2948 University Ave, Floor 2, San Diego, CA 92104

Hosted In-Person & Online

[Click Here to Join Online](#)

Passcode: tvR8G2

- I. Call to Order / Introductions
- II. Additions to Agenda
- III. Public Comment on Items NOT on Agenda (3-minute limit per person)
- IV. Community & Government Liaison Reports
 - A. Police Report
 - B. Congressman Scott Peters, District 50
 - C. State Senator Toni Atkins, District 39
 - D. San Diego City Mayor, Todd Gloria
 - E. Assembly Member Chris Ward, District 78
 - F. San Diego City Council Member Stephen Whitburn
 - G. Economic Development Department
 - H. North Park Planning Committee (NPPC)
 - I. North Park Business & Neighborhood Foundation (BANF)

ACTION ITEM

INFO ITEM

Jenny Hall
Cesar Solis
Andi McNew
Kohta Zaiser
Chris Gris
Logan Braydis
Rhea Aguinaldo
Patrick Garbani

- V. Consent Items
 - A. Approval of Previous Board Meeting Minutes
 - B. Approval of Financial Report
 - i. Treasurer’s Report
 - ii. Balance Sheet, April 2023
 - iii. Profit & Loss Statement, April 2023

ACTION ITEM

ACTION ITEM

- VI. Executive Director Report
 - INFO ITEM**
 - A. CMO Update
 - B. Events
 - i. Past
 - 1. North Park Music Festival
 - 2. SANDAG Pit Stop with Pride SD
 - 3. Business Forum II
 - 4. Red Ribbon at Truffle
 - ii. Upcoming
 - 1. Book Fair – June 24th
 - 2. Pride Festival
 - 3. Upcoming Coffee Chats
 - C. Chaser Ticket Parking Promotion
 - D. Open Position with Mid City Homeless Outreach
 - E. End of Year Report
 - F. Mental Health First Aid Training

ACTION ITEM

- G. Approval of Forklift Purchase

VII. President’s Report

VIII. Motion to Adjourn

ACTION ITEM

Next Meeting: July 13th 2023, at 9:00 am