

BOARD OF DIRECTORS MINUTES

Thursday, January 11 , 2024 at 9 am
2948 University Ave, Floor 2, San Diego, CA 92104

- I. Call to Order / Introductions – 9:12 am
- II. Additions to Agenda –
- III. Public Comment on Items NOT on Agenda (3-minute limit per person)
 - A. Jim – Any update on the Chinese laundry mat?
 - i. Mark - Clean up for a year, development into a housing building
- IV. Community & Government Liaison Reports **INFO ITEM**
 - A. Police Report - Jenny Hall
 - i. The department will hold a meeting at Clark Middle school for 8 different technology departments
 - ii. Hosting a Gun buy Back on Jan 27th 9am-1pm at Colina del Sol
 - B. Congressman Scott Peters, District 50 Cesar Solis
 - i. n/a
 - C. State Senator Toni Atkins, District 39 Gonzalo Rocha-Vazquez
 - i. No updates
 - ii. The governor will have a proper budget that will include homeless, public safety
 - D. San Diego City Mayor, Todd Gloria Kohta Zaiser
 - i. N/A
 - E. Assembly Member Chris Ward, District 78 Chris Gris
 - i. N/A
 - F. San Diego City Council Member Stephen Whitburn Logan Braydis
 - i. City of San Diego national wide search for Chief of Police
 - Various community forums in each council district
 - Councilmember Whitburn will host at Balboa Park Club Jan. 24th 5:30-7:30pm
 - ii. Constituencies have reached out about traffic common majors.
 - Request an always-stop evaluation in Utah
 - Process will take 90 days
 - iii. Mark – Let’s talk about Bike Racks on 30th.
 - G. Economic Development Department Rhea Aguinaldo
 - i. Shawn who ran BID got promoted
 - ii. Grant Program – World Design Capital (1 year program) application due Jan. 31st
 - H. North Park Planning Committee (NPPC) Patrick Garbani
 - i. N/A
 - I. North Park Business & Neighborhood Foundation (BANF)
 - i. N/A
 - J. PATH – Julie Germain / Jayna Lee
 - i. N/A
- V. Consent Items
 - A. Approval of Previous Board Meeting Minutes - **Joseph motioned, Lance seconded, 8-0-1**
 - B. Approval of Financial Report - **Jim mentioned, Stephan seconded; all in favor**
 - i. Balance Sheet, January 2024
 - ii. Profit & Loss Statement, January 2024
- VI. Executive Director Report
 - A. Board Update

- i. DEI Training II due January 15th
 - ii. Historic Walk with NPHS – January 24th at 4 pm (Meet at Mini Park)
 - B. Program Updates
 - i. CMO
 - Moving along: The final document is pending
 - ii. Maintenance
 - Numbers are doing well in EPONICS
 - Mayor Gloria confirmed that University Ave will get done. Pavement will start on the 17th.
 - iii. Community Engagement
 - North End Business Forum – January 30th 2pm at Bivouac Adventure Lodge
 - a. Sandra – RSVP on the website
 - Election Meeting – March 28th at 2pm at Pinky’s Café
 - a. **Election Committee – Han, Patrick and Stephan**
 - iv. Special Events
 - 2024 Event Schedule
 - a. NPMF – May 18th & 19th
 - b. Taste of North Park – October 5th
 - c. Shop Local – November 30th
 - d. Winter Wonderland – 14th & 15th
- VII. President’s Report
 - A. Election Process & Committee Selection
 - N/A
- VIII. Motion to Adjourn – Jenna mentioned, Joseph seconded; all in favor
- IX. Next Meeting: February 8, 2024 at 9:00 am