

BOARD OF DIRECTORS MINUTES

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

- | | | |
|------|--|-----------------------|
| I. | Call to Order / Introductions | |
| II. | Additions to Agenda | ACTION ITEM |
| III. | Public Comment on Items NOT on Agenda (3-minute limit per person) | |
| | A. Anna (A7D) – Cinco De Mayo w/Explore North Park | |
| | i. Over 17k reach for Cinco De Mayo campaign for business | |
| | B. Matt (Renew Church) | |
| | i. Every 1 st Saturday (11 am to 1 pm): Know Your Neighbor – Live music, free food, a time to interact with people in our community both housed and unhoused. | |
| IV. | Community & Government Liaison Reports | INFO ITEM |
| | A. San Diego Police Department | Jenny Hall |
| | i. Incident Report | |
| | • Man running through the street with metal pole – arrested for resisting an officer and under the influence of illegal drugs | |
| | • Accident at 30 th and University Ave – Pedestrian hit by car while crossing red light | |
| | • Burglary @ Stubborn Goat | |
| | • Encampment at Vacant House across from Bluefoot – no letter of agency of file, so the process will be longer | |
| | B. Congressman Scott Peters, District 50 | Cesar Solis |
| | C. State Senator Toni Atkins, District 39 | Gonzalo Rocha-Vazquez |
| | i. Governor’s May Revised Budget comes out 5/14 | |
| | D. San Diego City Mayor, Todd Gloria | Emily Piatanesi |
| | i. Budget Season Update | |
| | • Mayor Revise in 1-2 weeks | |
| | • \$135 million deficit... so cuts and constraints are coming | |
| | ii. New PD Chief | |
| | • Full City Council interview conducted, final decision on 5/13 th council meeting | |
| | iii. Fire Chief | |
| | • Recruitment and interview process getting started | |
| | iv. Homelessness | |
| | • Ketner & Vine Shelter Proposal– vacant commercial building 65k sq ft w/ potential for 1000 congregate beds | |
| | • H Barracks – safe parking site with 200 parking spaces, with the potential for a sprung structure (a huge tent) as well. In permitting process with Costal Commission | |
| | E. Assembly Member Chris Ward, District 78 | Chris Gris |
| | F. San Diego City Council Member Stephen Whitburn | Logan Braydis |
| | i. Budget Townhall on May 15 th at 630pm (virtual) | |
| | ii. University Avenue Mobility Project | |
| | • Work between 30 th and Illinois ongoing – new designer coming on to troubleshoot unique circumstances. | |
| | • Streetlights coming online w/accompanying concrete work | |
| | iii. Safety Measures | |
| | • All way stop at Utah & Polk installed in late April | |
| | iv. 30 th to Kansas (Lincoln Intersection) | |

Meetings

Board of Directors – 2nd Thursdays at 9 am

Executive Committee – Friday before Board meetings at 9am

Beautification Committee – 4th Wednesdays at 9 am

Economic Development Committee – 4th Tuesdays at 11 am

- v. North Park Way – Pedestrian Popout Implementation
 - The work is taking longer than expected, and unacceptable to not have better oversight on contractor completion of the project
 - G. Economic Development Department Rhea Aguinaldo
 - H. P.A.T.H Julie Germain
 - i. 18 positive exits in Q3. Q4 #'s incoming
 - I. North Park Planning Committee (NPPC) Patrick Garbani
 - i. New Board & Executive Committee Installed
 - J. North Park Business & Neighborhood Foundation (BANF) Dave Goldsmith
 - i. Working with Granada House on VIP Support for NPMF
 - ii. Public Piano Rehab
 - iii. Community Skate Night w/NPMS
 - iv. Working on rebranding of BANF
 - K. North Park Maintenance Assessment District (MAD) Will Slate
 - L. Mid City Parking District (MCPD) Will Slate
- V. Consent Items
- A. Approval of Previous Board Meeting Minutes - **Patrick motioned, Han seconded; 12-0-2 Passed**
 - B. Treasurer’s Report **INFO ITEM**
 - i. Cost cutting measures in place to help us bridge financial gap. Small deficit of 10k in April is putting the strain on operations.
 - C. Approval of Financial Reports, March 2024 - **Jenna motioned, Patrick seconded; 8-0-6 Passed**
- VI. Committee Reports
- A. Beautification Committee NPMS Maintenance
 - i. Monthly SED Activity Report
 - ii. Community Clean Up Recap
 - Over 40 volunteers at the festival / Over 100 lbs of trash collected
 - iii. Letter of Agency – continue to submit letters on a yearly basis
 - B. Economic Development Committee *Committee Chair Vacant*
 - i. Events
 - Ribbon Cutting – Coach B’s May 11th at 1130 am (2527 University Ave)
 - Coffee Chats
 - i. County Supervisory Montgomery Steppe – May 8th at 9 am
 - ii. Congressman Peters – June 18th at 9 am
 - North Park Music Fest – May 31 + June 1
 - i. Board volunteers will be critical
 - ii. Updates
 - Skate Night at the Mini Park (Sponsored by BANF) - Sandra
- VII. Executive Director Report Mark West
- A. Mid-City Community Shuttle Update
 - B. Small Business Enhancement Program (SBEP) Update
- VIII. President’s Report William Lopez
- A. Executive Committee Election – June Board Meeting
 - i. **Breakfast with the Board**
 - B. **New Board Candidate – Steve Billings**
- IX. Motion to Adjourn – **Joe motioned, Jake seconded; All in favor**
- X. Next Meeting: June 13, 2024 at 9:00 am

Meetings

Board of Directors – 2nd Thursdays at 9 am
 Executive Committee – Friday before Board meetings at 9am
 Beautification Committee – 4th Wednesdays at 9 am
 Economic Development Committee – 4th Tuesdays at 11 am