

# BOARD OF DIRECTORS AGENDA

Thursday, June 13<sup>th</sup>, 2023 at 9 am  
2948 University Ave, Floor 2, San Diego, CA 92104

- |      |   |                       |
|------|---|-----------------------|
| I.   | Additions to Agenda   | <b>ACTION ITEM</b>    |
| II.  | Public Comment on Items NOT on Agenda (3-minute limit per person)   |                       |
| III. | Community & Government Liaison Reports  | <b>INFO ITEM</b>      |
|      | A. San Diego Police Department  | Jenny Hall            |
|      | i. Captain Takeguki   |                       |
|      | <ul style="list-style-type: none"><li>• New PD Chief (Whal) has been sworn in last week</li><li>• Whal's Starting Initiatives<ul style="list-style-type: none"><li>a. Establish community trust</li><li>b. Establish trust with officers</li><li>c. Establish strong organizational leadership</li><li>d. Reorganize the department for the first time in over 25 years</li></ul></li></ul> |                       |
|      | ii. CRO Hall  |                       |
|      | <ul style="list-style-type: none"><li>• Propane tanks are being targeted again this summer</li></ul>  |                       |
|      | iii. LT. Carbjal  |                       |
|      | <ul style="list-style-type: none"><li>• Coffee with a cop</li></ul>   |                       |
|      | B. Congressman Scott Peters, District 50  | Cesar Solis           |
|      | C. State Senator Toni Atkins, District 39   | Gonzalo Rocha-Vazquez |
|      | i. State Budget Deadline is this Saturday   |                       |
|      | D. San Diego City Mayor, Todd Gloria  | Emily Piatanesi       |
|      | E. Assembly Member Chris Ward, District 78  | Chris Gris            |
|      | F. San Diego City Council Member Stephen Whitburn   | Logan Braydis         |
|      | i. Council passed FY25 Budget   |                       |
|      | <ul style="list-style-type: none"><li>• SBEP – an additional \$1 million was added to support small businesses and BID subsidies</li><li>• CPPS - \$900,000 budget</li><li>• ACCF - \$450,000</li></ul>   |                       |
|      | ii. New Fire Chief Logan appointed  |                       |
|      | G. Economic Development Department  | Rhea Aguinaldo        |
|      | i. EDD is shuffling & hiring right now to support staff capacity  |                       |
|      | H. P.A.T.H  | Julie Germain         |
|      | i. 117 clients being serviced. 2 housed last month, 3 have housing matches this month   |                       |
|      | I. North Park Planning Committee (NPPC)   | Patrick Garbani       |
|      | i.  |                       |
|      | J. North Park Business & Neighborhood Foundation (BANF)   | Dave Goldsmith        |
|      | K. North Park Maintenance Assessment District (MAD)   | Will Slate            |
|      | i. Tile replacement on University should be   |                       |
|      | L. Mid City Parking District (MCPD)   | Will Slate            |
| IV.  | Consent Items   |                       |
|      | A. Approval of Previous Board Meeting Minutes   | <b>ACTION ITEM</b>    |
|      | i. <b>Patick motioned, Joe seconded, All in favor</b>   |                       |
|      | B. Treasurer's Report   | <b>INFO ITEM</b>      |
|      | C. Approval of Financial Reports, April 2024  | <b>ACTION ITEM</b>    |
|      | i. <b>Han motioned, Patrick seconded, All in favor</b>  |                       |
| V.   | Committee Reports   |                       |

## Meetings

Board of Directors – 2<sup>nd</sup> Thursdays at 9 am

Executive Committee – Friday before Board meetings at 9am

Beautification Committee – 4<sup>th</sup> Wednesdays at 9 am

Economic Development Committee – 4<sup>th</sup> Tuesdays at 11 am

- A. Beautification Committee NPMS Maintenance
  - i. Monthly SED activity report
  - ii. City College Art Box Program starting on June 21<sup>st</sup>
  - iii. Trashcan signage to start going up soon
  - iv. Full time pressure washing to resume for high season
  - v. G
- B. Economic Development Committee *Committee Chair Vacant*
  - i. Events
    - Coffee Chats
      - i. Congressman Peters – June 18<sup>th</sup> at 9 am (NPMS Office)
      - ii. Coffee with the Cops – June 27<sup>th</sup> at 10 am (Subterranean)
  - ii. Updates
    - Skate Night at the Mini Park (Sponsored by BANF) – June 20<sup>th</sup>, July 18<sup>th</sup>
- VI. Executive Director Report Mark West
  - A. Mid-City Community Shuttle Update
- VII. President’s Report William Lopez
  - A. Motion to approve Steve Billings to NPMS Board of Directors **ACTION ITEM**
    - i. **Joe motioned, Han seconded, All in favor**
- VIII. Executive Committee Elections **ACTION ITEM**
  - A. Secretary Han Tran – **Joe, Steve seconded, All in Favor**
  - B. Treasurer Stefan Katasampes – **Han, Patrick seconded, All in favor**
  - C. Vice President Patrick Garbani – **Steve, Stefan seconded, All in favor**
  - D. President William Lopez – **Han, Jake seconded, All in favor**
- IX. Motion to Adjourn (9:52 am) **ACTION ITEM**
  - A. Joe motioned, Patrick seconded, All in favor

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