

BOARD OF DIRECTORS MINUTES

Thursday, October 10th, 2024 at 9 am
2948 University Ave, Floor 2, San Diego, CA 92104

	ACTION ITEM
I. Additions to Agenda	
II. Public Comment on Items NOT on Agenda (3-minute limit per person)	
III. Thank you to San Diego Community Power for supporting NPMF	Mark West
IV. Community & Government Liaison Reports	INFO ITEM Jenny Hall
A. San Diego Police Department	
i. Break in cars – police doing rounds in NP	
ii. Police are being called to the garage due to juveniles Throwing things from the top of the garage	
• Will give number from the ACE parking to get the police during closing house	
B. Congressman Scott Peters, District 50	Cesar Solis
C. State Senator Toni Atkins, District 39	Gonzalo Rocha-Vazquez
i. Office closes during November	
D. County of San Diego Supervisor Monica Montgomery-Steppe, D4	Joshua Dunn
E. San Diego City Mayor, Todd Gloria	Randy Reyes
i. Sidewalk repairs notices- 35 have gone out in SD	
F. Assembly Member Chris Ward, District 78	Chris Gris
G. San Diego City Council Member Stephen Whitburn	Logan Braydis
i. Expanded 235 tents for the Safe Sleeping	
• O lot expanding	
ii. Safe street – can get the process started in street NP	
iii. Bike taxis – ordinance will band overcharging and will be legal in they charge more	
H. Economic Development Department	Rhea Aguinaldo
i. Office organizing finances for BID	
ii. District manager workshops available Oct. 30 th	
iii. Small business advisory spot available	
I. P.A.T.H	Julie Germain
i. 2 new staff – 2 nd will start in Nov	
J. North Park Planning Committee (NPPC)	Patrick Garbani
K. North Park Business & Neighborhood Foundation (BANF)	Dave Goldsmith
L. North Park Maintenance Assessment District (MAD)	Will Slate
i. Last month they did the technical workshop	
• Expand services in the neighborhood - Overlooking the canyon (High level)	
• Will send a report in November of High, medium, low strategies for NP	
ii. John (Parks and Recs) – Have set up a payment PO for tile maintenance	
M. Mid City Parking District (MCPD)	Will Slate
i. AB 413 – Vehicles: stopping, standing, and parking	
• Redline 20 feet from approach side of the crosswalk - on the two-way street on the right side the 20ft will reb redline so better visibility of pedestrian	
• Transportation departing reviewing all NP	
a. Lost 7 parking meters	
b. NP will lose parking over this per safety of pedestrian (Ray Street)	

Meetings

Board of Directors – 2nd Thursdays at 9 am

Executive Committee – Friday before Board meetings at 9am

Beautification Committee – 4th Fridays at 11 am

Economic Development Committee – 4th Tuesdays at 11 am

Mobility Committee – 4th Tuesdays at 1 pm

- V. Consent Items
- A. Treasurer’s Report INFO ITEM
 - B. Approval of Financial Reports, August 2024 ACTION ITEM
 - i. **Steve motioned, Joe seconded, All in favor**
 - C. Approval of Previous Board Meeting Minutes ACTION ITEM
 - i. **Guthrie motioned, Matt seconded, All in favor**
- VI. Committee Reports
- A. Beautification Committee Matt N. & Lance S.
 - i. The LGSD mural had fast turnaround
 - consider donating
 - ii. Prioritizing activities for the committee
 - Murals, cleanups, painting utility boxes
 - iii. Monthly Maintenance Data & App Update (Will)
 - 100 residents using the app to report – record
 - Less wakeups in front of business in the past 2 months
 - iv. SD Brewers Guild Clean Up: 11.10
 - Will be at Black Plague -NPMS will assist
 - B. Economic Development Committee Gutherie C. & Jim S.
 - i. No Updates ACTION ITEM
 - ii. Explore North Park
 - Social media repost next meeting
 - iii. Putt-Oberfest Close-out Report (Will)
 - Good feedback from participants and breweries
 - Profit in talks to give to the committees
 - iv. Events
 - St Pats Fall Festival: 10.12 & 10.13
 - North Park Bookfair: 10.26
 - Shop Local: 11.30
 - a. Reach out if you have any ideas/input – Scavenger hunt
 - v. Mobility Committee Jenna H. & Jake N
 - CMO signed agreement and it’s on the 2nd phase
 - a. Pending launch date in January
 - America Walk Audit – Bivouac to Upas 30th will get report soon
- VII. Executive Director Report Mark West
- A. Public Right of Way (PROW) Enforcement
 - i. Submit your PROWL permit – for A frames, street signage, outdoor setting merchandise display
 - B. Holiday Party in December
 - i. Dates/ time pending
 - C. Board retreat
 - i. Date/time pending – Board start thinking what you want out of this retreat
 - D. Annual bylaw reviews
 - i. Start setting a committee – review and refine the bylaws
- VIII. President’s Report William Lopez
- Joe motioned, Matt seconded, All in favor**
- IX. Motion to Adjourn ACTION ITEM
- A. Next Meeting: November 14, 2024 at 9:00 am (at NPMS office)

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