



BOARD OF DIRECTORS AGENDA

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

Hosted In-Person & Online

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Passcode: tvR8G2

- I. Additions to Agenda
- II. Public Comment on Items NOT on Agenda (3-minute limit per person)
- III. Community & Government Liaison Reports
 - A. San Diego Police Department
 - B. Congressman Scott Peters, District 50
 - C. State Senator Dr. Akilah Weber District 39 Gonzalo Rocha-Vazqu
 - D. County of San Diego Supervisor Monica Montgomery-Steppe, D4 Joshua Dunn
 - E. San Diego City Mayor, Todd Gloria Randy Reyes
 - F. Assembly Member Chris Ward, District 78 Chris Gris
 - G. San Diego City Council Member Stephen Whitburn Logan Braydis
 - H. Economic Development Department Rhea Aguinaldo
 - I. P.A.T.H Julie Germain
 - 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
 - M. Mid-City Parking District (MCPD) Will Slate
- IV. Zero Empty Spaces – Vacancy to Vibrancy Initiative Presentation
- V. Consent Items
 - A. Treasurer’s Report
 - B. Approval of Financial Reports, November 2024
 - C. Approval of Previous Board Meeting Minutes
 - D. Select Date for 2025 Taste of North Park
 - i. October 4th / November 8th
 - ii. Mini Taste Dates: March 15th / April 12th
 - E. Repegs Presentation
- VI. Committee Reports
 - A. Beautification Committee Joe B.
 - i. Committee Update
 - ii. Monthly SED Report
 - B. Economic Development Committee Gutherie C. & Jim S.
 - i. Committee Update
 - ii. Events
 - C. Mobility Committee Jenna H. & Jake N.
 - i. Committee Update
 - ii. Mid-City Shuttle Update
- VII. Executive Director Report Mark West
- VIII. President’s Report William Lopez
- IX. Motion to Adjourn **ACTION ITEM**
- X. Next Meeting: February 13th, 2025

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