

BOARD OF DIRECTORS MINUTES

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

- I. Additions to Agenda
- II. Public Comment on Items NOT on Agenda (3-minute limit per person)
 - A. Marina – 36 Unit Building on Oregon; Affordable options are available. Hard hat tours underway.
 - B. Steve – Mini Park conditions are deteriorating due to continued encampments. Park & Recs
- III. Community & Government Liaison Reports **INFO ITEM**
 - A. San Diego Police Department Jenny Hall
 - i. Lt. Carbajal has been moved to training division. No permanent Lt. in place at this time, every two weeks sergeants are stepping up to replace duties while they look to fill the role. **Sergeant Davis is acting Lt.**
 - ii. **Mini Park Curfew is effect at midnight. While PD is aware, that timeframe (midnight to early morning) is a very busy time with a lot of high priority calls.**
 - iii. **North Parking Garage is still a hot spot for juvenile activity. PD is working with Target to address theft of alcohol and with the Garage to address those hanging out there.**
 - iv. New Laws
 - **Prop 36 is coming online, will increase the level of punishment for petty thefts.**
 - Possession for hard drugs will now carry felonies instead of misdemeanors for repeat circumstances.
 - B. Congressman Scott Peters, District 50 Cesar Solis
 - C. State Senator Dr. Akilah Weber District 39 Gonzalo Rocha-Vazquez
 - D. County of San Diego Supervisor Monica Montgomery-Steppe, D4 Joshua Dunn
 - E. San Diego City Mayor, Todd Gloria Randy Reyes
 - i. AB 413 (Daylighting Law) – it is now enforceable with warnings for the next 60 days, but after fines will start
 - ii. \$258 million deficit will impact City operations (hiring freeze)
 - F. Assembly Member Chris Ward, District 78 Chris Gris
 - G. San Diego City Council Member Stephen Whitburn Logan Braydis
 - i. Mayor & D3 are following up with PD on enforcement efforts at the Mini Park, and updates from Engineering on UAMP. There is nothing to report at this time, will provide updates at next meeting.
 - H. Economic Development Department Rhea Aguinaldo
 - I. P.A.T.H Julie Germain
 - i. PATH in North Park is fully staffed.
 - ii. Routinely meeting with unhoused at the Mini Park, there are definite paths forward for individuals, but it takes a lot of time and consistent effort to get these people into the situations they need.
 - 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. No major updates, budget season underway
 - M. Mid-City Parking District (MCPD) Will Slate
 - i. No updates at this time.
- IV. Zero Empty Spaces – Vacancy to Vibrancy Initiative Presentation Evan Snow

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

- A. Vacancy strategy program that helps activate empty spaces and support the local creative economy. [Link to presentation.](#)
- V. Repegs Presentation – Payment Platform for Hyper Local Economies
 - A. Marketing and payment platform that focuses on local transactions with a focus on food/beverage and health/lifestyle businesses. [Link to presentation](#)
- VI. Consent Items
 - A. Treasurer’s Report **INFO ITEM**
 - B. Approval of Financial Reports, November 2024 **Steve motioned, Jake**
seconded; 10-0-1 PASSED
 - C. Approval of Previous Board Meeting Minutes **Han motioned, Landa**
seconded; 10-0-1 PASSED
- VII. Committee Reports
 - A. Beautification Committee Joe B. & Matt Nault
 - i. Committee Update
 - November, we completed 5 utility boxes to date and look to continue building momentum with help from local artists, sponsors, and businesses.
 - ii. Monthly SED Report
 - B. Economic Development Committee Gutherie C. & Jim S.
 - i. North Park Music Festival contractors have failed to meet contract requirements. We’ve dissolved the contract, and will provide update
 - ii. Events
 - C. Mobility Committee Jenna H. & Jake N.
 - i. Committee Update
 - ii. Mid-City Shuttle Update
 - Service hours are being finalized after surveying our main rider profiles
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- VIII. Executive Director Report Mark West
 - A. Replay Toys will be occupying the studio below the office in 2025.
- IX. President’s Report William Lopez
 - A. Colin M. will be delegate replacing Matt Nault while he is on sabbatical (3 month duration).
- X. Motion to Adjourn **Joe B motioned, Han**
seconded; 11-0-0 PASSED
- XI. Next Meeting: February 13th, 2025

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