



BOARD OF DIRECTORS AGENDA

Thursday, September 11th at 9 am
2948 University Ave, Floor 2, San Diego, CA 92104

Hosted In-Person & Online

[Join the Meeting Here](#)

Passcode: Li77AL7c

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|------|---|-----------------------|
| I. | Additions to Agenda (will be added to next agenda) | ACTION ITEM |
| II. | Public Comment on Items NOT on Agenda (3-minute limit per person) | |
| III. | Community & Government Liaison Reports | INFO ITEM |
| | A. San Diego Police Department | Jenny Hall |
| | 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 |
| | F. Assembly Member Chris Ward, District 78 | Chris Gris |
| | G. San Diego City Council Member Stephen Whitburn | Logan Braydis |
| | H. Economic Development Department | Sean Plastid |
| | I. P.A.T.H | Julie Germain |
| | J. North Park Planning Committee (NPPC) | Chad Matkowski |
| | K. North Park Business & Neighborhood Foundation (BANF) | Dave Goldsmith |
| | L. North Park Maintenance Assessment District (MAD) | Patrick G |
| | M. Mid-City Parking District (MCPD) | Chad Matkowski |
| IV. | Consent Items | |
| | A. Treasurer's Report | INFO ITEM |
| | B. Approval of Financial Reports, July 2025 | ACTION ITEM |
| | C. Approval of Previous Board Meeting Minutes | ACTION ITEM |
| V. | Committee Reports | |
| | A. Exploratory Committee | Chad Matkowski |
| | B. Beautification Committee | Matt Nault |
| | i. Monthly SED Report | |
| | ii. Community Clean Up September 13 | |
| | iii. Compiling Projects and Voting | |
| | • Putt-ober will be fundraiser event for projects | |
| | C. Economic Development Committee | Jim S. |
| | i. Explore North Park Activity Report | |
| | ii. Taste of North Park | |
| | iii. Putt-ober | |
| | iv. Music Festival | |
| | D. Mobility Committee | Jake N. |
| | i. No Updates This Month. Next Meeting September | |
| | • Items for Discussion in September | |
| | a. Signage across from Observatory | |
| | b. Updates for AARP quick build | |
| | c. Shuttle Program Updates | |

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

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| VI. | Executive Director Report | Chad Matkowski |
| | A. Shop Small Ideas | |
| | B. IT updates | |
| | C. Office Updates | |
| VII. | President's Report | William Lopez |
| | A. NPPC Representative | |
| | B. December Board Meeting | |
| VIII. | Motion to Adjourn | ACTION ITEM |
| IX. | <u>Next Meeting: October 9, 2025</u> | |

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