



BOARD OF DIRECTORS AGENDA

Thursday, November, 13th at 9 am
2948 University Ave, Floor 2, San Diego, CA 92104

Hosted In-Person & Online

[Join the meeting now](#)

Meeting ID: 226 131 703 906 5

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 Garbani |
| | M. Mid-City Parking District (MCPD) | Chad Matkowski |
| IV. | Consent Items | |
| | A. Treasurer's Report | INFO ITEM |
| | B. Approval of Financial Reports, September 2025 | ACTION ITEM |
| | C. Approval of Previous Board Meeting Minutes | ACTION ITEM |
| | D. Elections for Open Board Seats | |
| | i. Erin Minelli – Real Estate Attorney / Chair of La Boheme | |
| | ii. Maria Hampton – Branch Manager My Point Credit Union | |
| V. | Committee Reports | |
| | A. Exploratory Committee | Chad Matkowski |
| | B. Beautification Committee | Matt Nault |
| | i. Monthly SED Report | |
| | ii. Compiling Projects and Voting – Approval of \$10,000 | ACTION ITEM |
| | • Support Friends of Jefferson Mosaic Mural | |
| | a. \$3,500 | |
| | • Contribution and Support of New Mural at North Park Optometry | |
| | a. \$2,500 Financial Contribution | |
| | b. NPMS Staff Preparing Wall | |
| | c. NPMS Aiding with RFP process | |
| | • Repair of North Park Torch (Gate Way) | |
| | a. Remaining Budget will go towards repairs | |

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 of January, March, June

- iii. November Box Painting with SDCCD
 - November 24th
 - iv. No Meeting Until January
 - C. Economic Development Committee Jim Sakrison
 - i. Explore North Park Activity Report
 - ii. Putt-oberfest – Performance Review
 - iii. Changing Economic Development Back to Promotions Committee
 - Calendar Created
 - Presentation from Community Power and Passport San Diego
 - a. Voting to approve will be during Board Meeting
 - iv. Sip and Shop Small - Updates
 - v. Collection of Contact Info
 - vi. No Meeting Until January
 - D. Mobility Committee Jake Nunes
 - i. No Meeting
 - ii. Next Meeting January
- VI. Executive Director Report Chad Matkowski
 - A. Office Updates
 - B. Marketing RFP – Call for Volunteers to review
 - C. Music Fest Coordinate Selection
 - D. AARP Quick Build Update
 - E. \$8,000 allocation for SNAP at Farmers Market
- VII. President’s Report William Lopez
 - A. NPPC Representative
- VIII. Motion to Adjourn ACTION ITEM
- IX. Next Meeting: January 8, 2026 (No December Meeting)

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