



BOARD OF DIRECTORS AGENDA

Thursday, February 12th, 2026 at 9 am
2948 University Ave, Floor 2, San Diego, CA 92104

Hosted In-Person & Online

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Meeting ID: 226 131 703 906 5

Passcode: Li77AL7c

- 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)
 - A. None
- III. Community & Government Liaison Reports **INFO ITEM**
 - A. San Diego Police Department Jenny Hall
 - i. Walking arsonist from Sprouts to Univ to El Cajon → detained
 - ii. Stabbing → 2 unhoused males in custody
 - iii. Bivouac → filed battery report (unhoused individual spit on owner)
 - iv. Scott Peters grant → \$1.8 million
 - v. Parking meter revenue: 407 street light updates
 - 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
 - i. 1.8 million from parking meter revenue Lights repaired (to date)
 - ii. 407 lights repaired to date, over 1000+ potholes
 - iii. March: will return for pothole/light repairs. Chad putting together list of repairs needed.
 - iv. Safety improvements being made: stop signs and red curbs
 - H. Economic Development Department Sean Plastid
 - i. April 6th and May 11th – City Counsel
 - ii. MAD deadline Mach 10th final budget
 - iii. Community Safety and Community Rights- Business Walks
 - I. P.A.T.H P.A.T.H Rep
 - i. Lindsey left, Julie also left
 - ii. Introduced Autumn, new Supervisor
 - iii. Mick working with 17 people
 - iv. 3 people have passed
 - J. North Park Planning Committee (NPPC) Erin Minelli
 - K. North Park Business & Neighborhood Foundation (BANF) Dave Goldsmith
 - L. North Park Maintenance Assessment District (MAD) Freddie Carraruthers
 - i. Project NP Way will be another 6 months
 - ii. Red sidewalk project complete
 - iii. Increased number of phone calls from community
- IV. Consent Items
 - A. Treasurer’s Report **INFO ITEM**

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 2pm
- Mobility Committee – April 28th at 1pm

- i. December and January negative
 - ii. Positive 76,000 rest of the year
 - iii. Future February and March will be in the negatives
- B. Approval of Financial Reports, December 2025 ACTION ITEM
Han motions, Alan 2nd, All in favor
- C. Approval of Previous Board Meeting Minutes ACTION ITEM
Jim motions, Maria 2nd, All in favor abstain Laila and Jake

V. Committee Reports

- A. Exploratory Committee Chad Matkowski
 - i. Updates
 - ii. Postponing Election of BANF members
 - BANF has not had a meeting -postponed to future
 - Attorney has not charged NPMS
- B. Beautification Committee Matt Nault
 - i. Box Painting
 - ABC 10 interview – Box rebranding annual system- scheduled to late February SD Community College student and will paint the boxes
 - ii. Torch Updates
 - Landscaping around the torch – tress have been removed
 - iii. AARP Quick Build Update
 - Volunteer engineer for the project
 - Collab with the Farmers Market and building the quick build in one day
 - iv. Community Clean Up New Schedule
 - February 15th - second Saturday of every month
 - Expand cleaning area
 - a. Zoning areas
 - Special Projects for when more than 40 are expected
- C. Promotions Committee Jim Sakrison
 - i. Explore North Park Activity Report
 - Views went up to January
 - A7D is now in charge of the Farmers Market
 - ii. Calendar and invitation for committee
 - February 24th at 2pm – Evening Hospitality
 - iii. Music Fest Update
 - June 6th 12-9pm
 - 1 free community stage at the Mini Park
 - 6-7 ticket venues
 - iv. Professional Promotions Outcomes
 - Updated newsletter allowing for promotional services to promote special for B2B within the district.
- D. Mobility Committee Jake Nunes
 - i. Updated Schedule to April 28th standard quarter schedule

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- ii. No longer are covering mid-city -city taken over
- iii. Traffic issues intersections – gathering photographic evidence

- VI. Executive Director Report Chad
 Matkowski
 - A. Budget Development Timeline
 - i. Chad developing budget nothing will change
 - ii. Meeting with Hillcrest to hire overnight security
 - B. Reviewing Options for District
 - C. Mixer on 4/9 at The Office Bar at 4pm
 - D. Website Updates
 - i. Revamp in the next 30-60 days
 - E. District Walk
 - i. Starts at 2-5pm and 5-6pm mixer/action plan
- VII. President’s Report William Lopez
Alan motions, Jim 2nd, All in favor
- VIII. Motion to Adjourn **ACTION ITEM**
- IX. Next Meeting: March 12, 2026, at 9AM

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