



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

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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 | P.A.T.H Rep |
| | 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 |
| | M. | |
| IV. | Consent Items | |
| | A. Treasurer's Report | INFO ITEM |
| | B. Approval of Financial Reports, December 2025 | ACTION ITEM |
| | C. Approval of Previous Board Meeting Minutes | ACTION ITEM |
| V. | Committee Reports | |
| | A. Exploratory Committee | Chad Matkowski |
| | i. Updates | |
| | ii. Postponing Election of BANF members | |
| | B. Beautification Committee | Matt Nault |
| | i. Box Painting | |
| | ii. Torch Updates | |
| | iii. AARP Quick Build Update | |
| | iv. Community Clean Up New Schedule | |
| | • Expand cleaning area | |
| | • Special Projects for when more than 40 are expected | |
| | C. Promotions Committee | Jim Sakrison |
| | i. Explore North Park Activity Report | |
| | ii. Calendar and invitation for committee | |

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. Music Fest Update
- iv. Next Committee Meeting is Evening Hospitality
- v. 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 Match standard quarter schedule
 - ii. Submission Process
 - iii. Corner by

- VI. Executive Director Report Chad Matkowski
- A. Budget Development Timeline
 - B. Reviewing Options for District
 - C. Mixer on 4/9 at The Office
 - D. Website updates and updates
 - E. Security for FY27

- VII. President's Report William Lopez

- VIII. Motion to Adjourn **ACTION ITEM**

- IX. Next Meeting: March 12, 2026 at 9AM

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