



BOARD OF DIRECTORS AGENDA

Thursday, February 12th, 2026 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

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)	INFO ITEM
III.	Community & Government Liaison Reports	
	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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