



# BOARD OF DIRECTORS AGENDA

Thursday, March 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)
- II. Public Comment on Items NOT on Agenda (3-minute limit per person)
- III. Community & Government Liaison Reports
  - A. San Diego Police Department
  - B. San Diego City Mayor, Todd Gloria
  - C. San Diego City Council Member Stephen Whitburn
  - D. Economic Development Department
  - E. P.A.T.H
  - F. North Park Planning Committee (NPPC)
  - G. North Park Business & Neighborhood Foundation (BANF)
  - H. North Park Maintenance Assessment District (MAD)
  - I. Written updates from elected Officials

**ACTION ITEM**

**INFO ITEM**

Jenny Hall  
 Randy Reyes  
 Logan Braydis  
 Sean Plastid  
 P.A.T.H Rep  
 Erin Minelli  
 Dave Goldsmith  
 Freddie Carraruthers  
 Chad Matkowski

- IV. Consent Items
  - A. Treasurer’s Report
  - B. Approval of Financial Reports, January 2026
  - C. Approval of Previous Board Meeting Minutes
  - D. Vote for BANF Board Members to Join Board
    - i. See attached Board Roaster

**INFO ITEM**

**ACTION ITEM**

**ACTION ITEM**

**ACTION Item**

- V. Committee Reports
  - A. Exploratory Committee
    - i. Partnership Finalized
    - ii. Next Steps
    - iii. Retreat dates, times, options
      - May 2<sup>nd</sup> or May 9<sup>th</sup> – Williams Home or District
    - iv. Format of April Board Meeting

Chad Matkowski

- B. Beautification Committee
  - i. Box Painting
    - SDCCD – March 14
    - Artist Alliance – Approved-Date TBD
      - a. About 30 boxes getting painted
  - ii. Torch Updates
  - iii. AARP Quick Build Update – April 23 3PM top 7PM
  - iv. Community Clean Up New Schedule
    - Check in at US Bank

Matt Nault

**Meetings**

Board of Directors – 2<sup>nd</sup> Thursdays at 9 am  
 Executive Committee – Friday before Board meetings at 9am  
 Beautification Committee – 4<sup>th</sup> Fridays at 11 am  
 Promotions Committee / Economic Development – 4<sup>th</sup> Tuesdays at 11 am  
 Mobility Committee – 4<sup>th</sup> Tuesdays at 1 pm of January, March, June

- v. Beautification moves to BANF agenda starting in April
- C. Promotions Committee Jim Sakrison
- i. Explore North Park Activity Report
  - ii. Calendar and invitation for committee
  - iii. Music Fest Update
  - iv. Next Committee Meeting is Economic Development
  - v. Hospitality Promotions Committee Outcomes
    - Farmers Market joint promotions
    - World Cup
    - Olympics
    - Sub-Committee Created
      - a. Summer Block Party Series
- D. Mobility Committee Jake Nunes
- i. Next Meeting April 28<sup>th</sup>
- VI. Executive Director Report Chad Matkowski
- A. SED Budget
    - i. FY27 Budget Presentation April Board Meeting
  - B. Security Overview
  - C. UCSD Ray Street Concepts and Student Presentations
  - D. Vote to move budget item Music Fest to BANF Budget **ACTION ITEM**
  - E. Vote to move beautification to BANF Budget **ACTION ITEM**
- VII. President’s Report William Lopez
- VIII. Motion to Adjourn **ACTION ITEM**
- IX. Next Meeting: April 9, 2026

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