



# BOARD OF DIRECTORS AGENDA

Thursday, May 14th, 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)                               | <b>ACTION ITEM</b>   |
| II.  | Public Comment on Items NOT on Agenda (3-minute limit per person)                |                      |
| III. | UCSD Ray Street Project Presentation   | Sue Peerson          |
| IV.  | Community & Government Liaison Reports   | <b>INFO ITEM</b>     |
|      | A. San Diego Police Department   | Jenny Hall           |
|      | i. Robbery at store – couple kicked and punched employee                         |                      |
|      | ii. Office Bar – guy bit someone’s finger  |                      |
|      | B. San Diego City Mayor, Todd Gloria   | Randy Reyes          |
|      | i. FY 27 budget highlights   |                      |
|      | • Restorations neighborhood services   |                      |
|      | C. San Diego City Council Member Stephen Whitburn                                | Logan Braydis        |
|      | D. Economic Development Department   | Sean Plastid         |
|      | i. MAD May 20 <sup>th</sup> then city council June 16 <sup>th</sup>              |                      |
|      | ii. Packet no later than 2 <sup>nd</sup> business day after July 4 <sup>th</sup> |                      |
|      | E. P.A.T.H   | P.A.T.H Rep          |
|      | i. 40 people waiting for housing   |                      |
|      | ii. 3 will be moving in  |                      |
|      | iii. Rapid response team they operated   |                      |
|      | • 7 days a week 7am-6:30pm   |                      |
|      | iv. Han – PATH should have a small flyer with their information                  |                      |
|      | F. North Park Planning Committee (NPPC)  | Erin Minelli         |
|      | G. Senator Akilah Weber Pierson, M.D. Office                                     | Jason Weisz          |
|      | H. North Park Maintenance Assessment District (MAD)                              | Freddie Carraruthers |
|      | i. Homeless issue in North Park has gone up                                      |                      |
|      | ii. Graffiti and stickers have gone up   |                      |
|      | iii. MAD meeting was cancelled this month  |                      |
|      | iv. Try to fix the tiles to fill in the cracks                                   |                      |
|      | I. Written updates from elected Officials  | Chad Matkowski       |
|      | i. No Update   |                      |
| V.   | Consent Items  |                      |
|      | A. Treasurer’s Report  | <b>INFO ITEM</b>     |
|      | i. Positive last month   |                      |
|      | ii. Expenses in budget   |                      |
|      | iii. All items will be fit in the budget   |                      |
|      | B. Approval of Financial Reports, March 2026                                     | <b>ACTION ITEM</b>   |
|      | i. <b>Jasmine first, Steve second, all in favor</b>                              |                      |
|      | C. Approval of Previous Board Meeting Minutes                                    | <b>ACTION ITEM</b>   |
|      | i. <b>Maria first, Laili seconds, all in favor, Jenna abstains</b>               |                      |

## 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

VI. Committee Reports

A. Promotions Committee

Jim Sakrison

- i. Explore North Park Activity Report
  - No Update
- ii. 1<sup>st</sup> Wednesday Wine – Start June
  - 3-month trial period
    - a. Must offer \$10 or less glass
    - b. OR \$12 flight
- iii. World Cup Promotions – starts June
  - Email will be sent out for business to register by date
- iv. B2B Promotions – on going
  - Overload promotion in business
- v. Next Committee Industry
  - June 26<sup>th</sup> at 11am for Retail

B. Mobility Committee

Committee Chair

- i. Cancellation of Committee
  - To resume when needed
  - Executive will handle requests
    - a. will call for committee on case by case

**ACTION ITEM**

**Kristin makes the motion, Matt seconds, All in favor**

- New Creation of Security Task Force

**ACTION ITEM**

**Jenna motions, Joe seconds, All in favor**

VII. Executive Director Report

Chad Matkowski

A. FY 27 Budget Approval

**ACTION ITEM**

**Jasmine motions, Jim seconds, All in favor**

B. Review and Present Items from Board Retreat

- i. Developing 2-, 5- and 7-year plan
- ii. Next few meetings will be getting updates regarding new building

VIII. President's Report

William Lopez

No Update

IX. Motion to Adjourn

**ACTION ITEM**

X. **Joe motions, Jenna seconds, All in favor**

XI. Next Meeting: June 11<sup>th</sup>, 2026

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