



BOARD OF DIRECTORS AGENDA

Thursday, May 14, 2026 at 10 am (Start time may vary)
2948 University Ave, Floor 2, San Diego, CA 92104

Hosted In-Person & Online

Join: <https://teams.microsoft.com/join/29328847537276?p=5ekk3O3SV43TFv26oN>

Meeting ID: 293 288 475 372 76

Passcode: 4wd3GD6C

- 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. Consent Items –
 - A. Treasurer’s Report **INFO ITEM**
 - i. Starting in
 - ii. Positive balance
 - B. Approval of Financial Reports **ACTION ITEM**
Jenna, motions, Maria second, All in favor, Joe and Jenna abstain
 - C. Approval of Previous Board Meeting Minutes **ACTION ITEM**
Jasmine approves, Joe seconds, All in favor, Joe and Jenna abstain
- IV. Committee Reports
 - A. Beautification Committee **Matt Nault**
 - i. Box Painting
 - 40 painted utility boxes
 - 10 different groups are lined up to paint boxes during the holiday – before Shop Local
 - Layla will be awarded “Volunteer of the Year” award
 - Artist Appreciation on May 16th from 12 to 2PM
 - ii. AARP Quick Build Update – Review
 - 250 signatures for petitions – petition ends May 15
 - Community supported the quick build
 - iii. Community Clean Up – June 13 10am-12pm
 - Meet up near the US Bank
- V. Music Fest **Jim Sakrison and Steve Kader**
 - A. Tickets On Sale Now
 - i. Optional Additional \$5 donation can be made when purchasing tickets
 - ii. Over 200 tickets sold
 - B. Official Venues
 - i. Community Stage – All ages
 - ii. Queen Bee’s – Main Stage – 21 plus
 - iii. The Office – 21 plus
 - iv. True North - 21 plus
 - v. Bivouac Cider – All ages
 - vi. Pretzels and Pints – 21 plus
 - vii. U-31 – 21 plus
 - viii. Granada House VIP Lounge and Reception – 21 plus
 - Sponsors

Meetings

Board of Directors – 2nd Thursdays at 10 am (estimated start time)
Executive Committee – Friday before Board meetings at 10 am
Beautification Committee – 4th Fridays at 11 am
Promotions Committee / Economic Development – 4th Tuesdays at 11 am
Mobility Committee – 4th Tuesdays at 1 pm of January, March, June

- Special Guests
 - C. Comped Tickets for board only 2 tickets per board member
 - D. Music Fest Funding FY27
 - i. Doing a fundraiser
 - ii. Plan to do a music festival
 - E. Business can purchase tickets to do a giveaway – tickets can be bought at early bird price
- VI. Executive Director Report **Chad Matkowski**
- A. FY 27 Budget Approval **ACTION ITEM**
- i. Budget might change
- Jasmine motions, Maria seconds, All in favor**
- VII. President’s Report **David Goldsmith**
- A. Voting for next month’s meeting for Kristine as secretary and Ed as Vice President
- VIII. Motion to Adjourn **ACTION ITEM**
- IX. Next Meeting: June 11, 2026

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