



BOARD OF DIRECTORS AGENDA

Thursday, June 11, 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 |
| | B. Approval of Financial Reports | ACTION ITEM |
| | C. Approval of Previous Board Meeting Minutes | ACTION ITEM |
| IV. | Executive Elections | ACTION ITEM |
| | A. Vice President – Ed Orozco | |
| | B. Secretary – Kristen Schweizer | |
| V. | Committee Reports | |
| | A. Beautification Committee | Matt Nault |
| | i. Mural Updates North Park Optometry | |
| | ii. AARP Quick Build Update – 5,000 Signatures received submitted to City | |
| | iii. Torch Landscaping Scheduled for September | |
| | iv. Vibrant Vacancy Grant Application Update | |
| | v. Home for Salsa Fest Mural | |
| | vi. Community Clean Up – June 13 | |
| | • Surf Rider Foundation Program Outreach – July Clean -Up | |
| VI. | Music Fest | Jim Sakrison |
| | A. Review and Summary of Event | |
| VII. | Executive Director Report | Chad Matkowski |
| | A. Review Vehicle Donation Program | ACTION ITEM |
| | i. Approved by NPMS board back in September 2025 | |
| | B. Campaign and Fundraising Timeline | |
| VIII. | President’s Report | David Goldsmith |
| IX. | Motion to Adjourn | ACTION ITEM |
| X. | <u>Next Meeting: July 9, 2026</u> | |

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

North Park Business and Neighborhood Foundation

05/22/26

Profit & Loss

Accrual Basis

April 2026

| | Apr 26 | Apr 25 | Jul '25 - Apr 26 |
|---------------------------------|-----------------|-------------------|-------------------|
| Ordinary Income/Expense | | | |
| Expense | | | |
| Contract Services | | | |
| Accounting Fees | 0.00 | 200.00 | 1,520.00 |
| Outside Contract Services | 0.00 | 3,750.00 | 0.00 |
| Total Contract Services | 0.00 | 3,950.00 | 1,520.00 |
| Operations | | | |
| Bank Charges | 0.00 | 0.00 | 25.00 |
| Office Expense | 54.19 | 33.60 | 1,042.64 |
| Total Operations | 54.19 | 33.60 | 1,067.64 |
| Other Types of Expenses | | | |
| Insurance - Liability, D and O | 209.80 | 0.00 | 1,913.60 |
| Total Other Types of Expenses | 209.80 | 0.00 | 1,913.60 |
| Program Expenses | | | |
| Design & Improvement | 0.00 | 0.00 | 53.88 |
| Total Program Expenses | 0.00 | 0.00 | 53.88 |
| Total Expense | 263.99 | 3,983.60 | 4,555.12 |
| Net Ordinary Income | (263.99) | (3,983.60) | (4,555.12) |
| Other Income/Expense | | | |
| Other Income | | | |
| Investments | | | |
| Interest-Savings, Short-term CD | 0.90 | 0.38 | 8.18 |
| Total Investments | 0.90 | 0.38 | 8.18 |
| Total Other Income | 0.90 | 0.38 | 8.18 |
| Net Other Income | 0.90 | 0.38 | 8.18 |
| Net Income | (263.09) | (3,983.22) | (4,546.94) |