



BOARD OF DIRECTORS AGENDA

Thursday, July 9th, 2026 at 9 am
2948 University Ave, Floor 2, San Diego, CA 92104

Hosted In-Person & Online

Virtual

Join: <https://teams.microsoft.com/join/211849437744422?p=6zMNFEHGA8QMgsyAaC>

Meeting ID: 211 849 437 744 422

Passcode: 6PJ2Bd6o

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|------|--|----------------------|
| 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) | |
| | A. Arnie owner Café Calabria on Sunday, August 16 th going away party at the Office Bar | |
| | B. Issues that were pending to fix | |
| | i. Medians – cleaned twice | |
| | ii. Trees – some will be replaced and on a waiting list | |
| III. | Community & Government Liaison Reports | INFO ITEM |
| | A. San Diego Police Department | Jenny Hall |
| | i. | |
| | B. San Diego City Mayor, Todd Gloria | Randy Reyes |
| | i. Fix 300 lanes fiscal year 26 | |
| | ii. License plate recognizing system | |
| | iii. Bridge to home found – affordable homes hillcrest, university heights, city heights | |
| | C. San Diego City Council Member Stephen Whitburn | Logan Braydis |
| | D. Economic Development Department | Sean Plastid |
| | i. Purchase order | |
| | E. P.A.T.H | P.A.T.H Rep |
| | i. 75 individuals | |
| | • 10 people who are matched to moving into housing | |
| | ii. City gave an extension until October 30 th | |
| | • Waiting for further extension | |
| | F. North Park Planning Committee (NPPC) | Erin Minelli |
| | i. Advocating mobility crosswalks | |
| | G. Senator Akilah Weber Pierson, M.D. Office | Jason Weisz |
| | H. North Park Maintenance Assessment District (MAD) | Freddie Carraruthers |
| | i. 3,000 logs | |
| | ii. Homeless have been doing good | |
| | iii. MAD meeting 2 nd of Monday of every month at 6pm | |
| | I. Written updates from elected Officials | Chad Matkowski |
| IV. | Consent Items | |
| | A. Treasurer's Report | INFO ITEM |
| | i. Total liabilities | |
| | ii. Income at budget | |
| | iii. Tickets sell for NPMS | |
| | B. Approval of Financial Reports, May 2026 | ACTION ITEM |
| | Joe motions, Jenna 2 nd all approve | |
| | C. Approval of Previous Board Meeting Minutes | ACTION ITEM |
| | Jenna motions, Lialie second – Jasmine, William, Kristine and maria abstain | |

Meetings

Board of Directors – 2nd Thursdays at 9 am

Executive Committee – Friday before Board meetings at 9am

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

V. Committee Reports

A. Promotions Committee

Jim Sakrison

- i. Explore North Park Activity Report
- ii. Music Fest Review
 - Final check going through
 - Businesses survey going to be sent out
 - Music festival will still happen just budgeting
- iii. Current Promotions:
 - 1st Wednesday Wine – Start July – Monthly
 - September – Cocktail contest
 - a. Month long
 - b. Waiting on ABC to see if rules will be followed
- iv. Next Committee Industry – Personal Care
 - June 18th at 11am
- v. Grand Opening - One of Us Bar – July 16th at 1:00 PM

VI. Security Subcommittee

Han Tran

A. Schedule Set

- i. Third Thursdays Starting in August
- ii. Sending invite to areas that have issues with homeless

VII. President's Report

William Lopez

A. Amend Board Bi laws in regards to Executive Committee:

Action ITEM

- i. Amend : “Executive Committee shall meet on the first Friday of each month” to “The Executive Committee shall meet the Friday proceeding the regularly scheduled North Park Main Street Board Meeting.”

Joe motions, Jenna seconds All a

VIII. Executive Director Report

Chad Matkowski

A. 2-5-7 Year Initial Presentation

- i. Next Steps

B. Median Management moved to NPMS

- i. We are now in charge of taking care of the medians – cannot replace trees, cactus or etc. but we can remove

C. Creating North Park Cocktail Contest

IX. Motion to Adjourn

ACTION ITEM

Joe motions, Maria seconds All in favor

X. Next Meeting: August 13, 2026

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