



BOARD OF DIRECTORS AGENDA

Thursday, July 9, 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. | Committee Reports | |
| | A. Beautification Committee | Matt Nault |
| | i. Mural Updates North Park Optometry | |
| | ii. Torch Landscaping Scheduled for September | |
| | iii. Community Clean Up – July 11th | |
| | • Surf Rider Foundation Program Outreach – July Clean | |
| | a. Goal to reduce trash in the district | |
| V. | Executive Director Report | Chad Matkowski |
| | A. Review 2-5-7 year plan | |
| | B. Vehicle Donation Program Update | |
| | C. Approval of \$3,500 for BANF website Copywriter | ACTION ITEM |
| | D. Putt-oberfest – Scheduled for September | |
| | E. Approval of MOU for Payment for Chad’s Salary | ACTION ITEM |
| VI. | President’s Report | David Goldsmith |
| | A. Amend Board Bi laws in regard 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 Business and Neighborhood Foundation Board Meeting.” | |
| | B. North Park Historical Society – | ED OROZCO |
| | i. Business District Walking Tour Board Invites | |
| VII. | Motion to Adjourn | ACTION ITEM |
| VIII. | <u>Next Meeting: August 13th, 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

1:22 PM

06/10/26

Cash Basis

North Park Business and Neighborhood Foundation
Profit & Loss
May 2026

	May 26	Jul '25 - May 26
Ordinary Income/Expense		
Expense		
Contract Services		
Accounting Fees	0.00	2,240.00
Outside Contract Services	0.00	3,750.00
Total Contract Services	0.00	5,990.00
Operations		
Bank Charges	0.00	25.00
Office Expense	50.40	1,143.04
Total Operations	50.40	1,168.04
Other Types of Expenses		
Insurance - Liability, D and O	209.80	3,924.20
Total Other Types of Expenses	209.80	3,924.20
Program Expenses		
Design & Improvement	0.00	53.88
Total Program Expenses	0.00	53.88
Total Expense	260.20	11,136.12
Net Ordinary Income	(260.20)	(11,136.12)
Other Income/Expense		
Other Income		
Investments		
Interest-Savings, Short-term CD	0.93	9.11
Total Investments	0.93	9.11
Total Other Income	0.93	9.11
Net Other Income	0.93	9.11
Net Income	(259.27)	(11,127.01)