



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**
 - Jenna motions, Maria seconds, All approve
- II. Public Comment on Items NOT on Agenda (3-minute limit per person)
None
- III. Consent Items –
 - A. Treasurer's Report **INFO ITEM**
 - i. Account balance remains at 44k
 - ii. Month no additional expenses for the month of Mya
 - iii. New expenses will be forecasted to start in July – Chad will revise later
 - iv. Board will approve the MOU today
 - B. Approval of Financial Reports **ACTION ITEM**
William motions, Joe seconds, All in favor
 - C. Approval of Previous Board Meeting Minutes **ACTION ITEM**
William motions, Jenna seconds, All in favor William, jasmine and Kristine abstain
- IV. Committee Reports
 - A. Beautification Committee **Matt Nault**
 - i. Mural Updates North Park Optometry
 - Selected the 3 finalized
 - Finalized meet with Dr. Chinn
 - She will pick the sketch soon
 - ii. Torch Landscaping Scheduled for September
 - 2nd Saturday for September plant some plants
 - iii. Community Clean Up – July 11th 10am – 12pm
 - Surfrider 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
 - i. Reviewed most during the Board Meeting
 - B. Vehicle Donation Program Update
 - i. Developing script
 - ii. Website is being updated
 - Up either September – November
 - C. Approval of \$3,500 for BANF website Copywriter **ACTION ITEM**
Maria motions, Joe seconds, All in favor
 - D. Putt-Oberfest – Scheduled for September
 - i. September 17th
 - E. Approval of MOU for Payment for Chad's Salary **ACTION ITEM**
Jenna motions, Lialie seconds, All in favor

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

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."

Joe motions, Jasmine seconds, All in favor

B. North Park Historical Society –

ED OROZCO

i. Business District Walking Tour Board Invites

- Walking tour for Board member going to be September 16th at 4:00 PM
- In front of Jefferson
- Happy Hour at Office Bar after

VII. Motion to Adjourn

ACTION ITEM

Joe motions, Jenna seconds, All in favor

VIII. Next Meeting: August 13th, 2026

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