



BOARD OF DIRECTORS AGENDA

Thursday, August 13, 2026 at 10 am (Start time may vary)
2948 University Ave, Floor 2, San Diego, CA 92104

Hosted In-Person & Online

Join: [Click Here to Join Online](#)

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. BANF received \$7,500 in June from the San Diego Foundation for the new Vibrant Vacancy Grant program. | |
| | ii. These funds are designated to support the new grant program and related efforts to activate vacant storefronts and strengthen the North Park business district. | |
| | iii. June ended with approximately \$7,500 in revenue and \$260 in expenses, resulting in a monthly surplus of approximately \$7,240. | |
| | iv. For the full fiscal year, BANF finished with a positive net income of approximately \$2,400. | |
| | v. This is an important milestone: it is the first time since BANF's initial fundraiser that the organization has ended a fiscal year with a surplus. | |
| | vi. As of June 30, BANF held approximately \$51,500 in cash and savings, with no liabilities reported on the balance sheet. | |
| | vii. Overall, BANF closed the fiscal year in a positive financial position and is entering the new year with dedicated funding to launch the Vibrant Vacancy Grant program. | |
| | B. Approval of June 2026 Financial Reports | ACTION ITEM |
| | Mat, motions, Jenna H. All in Favor, Alan abstain | |
| | C. Approval of July 9, 2026 Board Meeting Minutes | ACTION ITEM |
| | Christina motions, Ed seconds, All in favor Alan, David abstain | |
| IV. | Committee Reports | |
| | A. Beautification Committee | Matt Nault |
| | i. Mural Project Updates - North Park Optometry | |
| | • Lot of damage is done on the wall | |
| | • Will decide whether she will use some of the money will used to cover the damage | |
| | ii. Torch Landscaping - September 12 th at 10am | |
| | • Approved Plants being installed | |
| | • Marney will help with the landscape | |
| | iii. Community Cleanup 12 th and Surfrider Partnership August 15 th Update | |
| | • Cleanup Outcomes and Next Event Planning | |
| | a. District Trash-Reduction Goals | |
| | iv. Vibrant Vancy Program grant received - \$7,500 from San Diego Foundation | |
| | • Nicole Zappalla – Volunteer Curator / Volunteer Ray Street Chair | |
| | a. Help businesses bring in artist to put their art in your business | |

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

- i. Nicole will provide her service
 - Scheduled to Launch by End of November
 - v. Upcoming Beatification Reviewing two new trash can locations
 - Will require NPMS approval for installation
- B. Woolworth Committee Chad/Jim
 - i. Formed Committee
 - Work in progress
 - ii. Recruitment Started
 - iii. Workbook is completed
 - iv. Fourth Thursday of Each month from 12PM to 1PM (tentatively)
- V. Executive Director Report Chad Matkowski
 - A. 2-5-7 Year Strategic Plan - Session 1: Vision & Narrative / BANF Priorities
 - i. Review in NPMS Board Meeting requires BANF Approval **ACTION ITEM**
 - B. Vehicle Donation Program
 - i. First draft done for the website
 - ii. Launch by October
 - C. Approve Givebutter Donor Platform **ACTION ITEM**
David, motions, Steve seconds, All in favor
 - D. BANF Website Copywriter and AI Crawler Page Implementation
 - i. Will show updates in the next 2 board meetings
 - ii. Looking up a designer – will have events and calendar
 - E. NPMS-BANF Executive Director Salary Allocation MOU Implementation
 - F. Music Fest Financial Closeout and Transfers
 - i. Finished at a positive \$27,000 with grants (Negative \$12,000 no grants)
- VI. President's Report David Goldsmith
 - A. Approve FY27 Board and Executive Committee Calendar **INFO ITEM**
 - B. North Park Historical Society ED OROZCO
 - i. Business District Walking Tour – Reminder
 - ii. September 16th 4:30-5:30
 - iii. Headcount by RSVP August 31st
 - iv. Will meet in Jefferson
- VII. Motion to Adjourn **ACTION ITEM**
 David motions, Steve seconds, All in favor
- VIII. Next Meeting: September 10, 2026

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