



BOARD OF DIRECTORS AGENDA

Thursday, October 8, 2026

Immediately following NPMS (approximately 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

- Treasurer's Report
- Approval of July and August 2026 Financial Reports
- Approval of September 10, 2026 Board Meeting Minutes
- Credit Card Approvals — transactions and supporting receipts \$2,000 limit for Dave and Chad

INFO ITEM

ACTION ITEM

ACTION ITEM

ACTION ITEM

IV. Committee Reports

- **Beautification Committee — Matt Nault**
 - October 10 community cleanup: logistics, volunteers, and partner coordination
 - FY27 project proposals due October 20; November selection and December funding approval schedule
 - Board will approve final Budget and project December board meeting
 - Holiday utility boxes, and Vibrant Vacancies updates
 - February 2027 beautification fundraising campaign planning scheduled discussion starting November meeting
- **Woolworth Committee — Chad Matkowski / Jim Sakrison**
 - Updated Community Commons campaign workbook and document-control process
 - Historic, structural, environmental, and property due-diligence sequence
 - City/seller process, consultant sequencing, and volunteer-versus-paid professional scopes

V. Executive Director Report — Chad Matkowski

- **2-, 5-, and 7-Year Strategic Plan: Session 3 Implementation Plans and BANF Board Direction**
 - Review implementation objectives, accountable owners, milestones, and performance measures
 - Authorize refinement of the implementation plan for the next strategic-planning session
- **BANF Website Proposal: select project scope and budget direction**
 - Existing-platform revision: \$6,800 and approximately five weeks
 - Detailed expanded-site option: \$11,000
- Ray at Night revival planning and initial event budget
- Music Fest 2027 format discussion; final proposal scheduled for the January Board meeting
- Putt-Oberfest proceeds: estimated \$2,000 transfer to BANF in December

ACTION ITEM

DISCUSSION/ACTION ITEM

VI. President's Report — David Goldsmith

- Executive Committee Secretary vacancy and recruitment update

VII. Motion to Adjourn

ACTION ITEM

VIII. Next Meeting: November 12, 2026

Meetings

Board of Directors — 2nd Thursday at approximately 10 am, immediately following NPMS

Executive Committee — Friday before Board meetings at 10 am

Beautification Committee — 4th Friday at 11 am

Woolworth Committee — 4th Thursday from 12 pm to 1 pm (tentative)