



BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

Thursday, July 9, 2009 @ 4:30 pm

3108 Fifth Avenue, Suite B, San Diego, CA 92103

A. CALL TO ORDER	
B. PUBLIC COMMENT	<p><i>Individuals may address the Board for three (3) minutes on any subject in its area of responsibility that is NOT on this agenda. Please give a completed SPEAKER REQUEST FORM to the Executive Director before the meeting begins.</i></p> <p><i>Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought to its attention under "Public Comment."</i></p> <p><i>Board members and staff may announce items of interest at this time.</i></p>
C. ADOPTION OF CONSENT AGENDA 1. Meeting minutes, June 4, 2009	<p><i>If an item requires discussion, a Board member may request removing it from the Consent Agenda and adding it at the end of the section for Action Items.</i></p> <p><i>To view the complete meeting minutes for any committee, please contact the Partnership office before the Board meeting.</i></p> <p>ACTION FOR CONSIDERATION.</p> <p>Adopt the consent agenda.</p>
D. ADOPTION OF AGENDA	<p><i>Agenda items added at this time may be discussed under the section for Urgent, Non-agenda Items.</i></p>
E. ACTION ITEMS	
1. FY 2009-10 City signature authorization	<p>ACTION FOR CONSIDERATION</p> <p>Adopt a resolution certifying authorized signers for City of San Diego documents associated with managing the Uptown Community parking District.</p>
2. FY 2009-10 CPD Contract approval	<p>ACTION FOR CONSIDERATION</p> <p>Adopt a resolution approving the FY 2009-10 contract with the City of San Diego for management of the Uptown Community Parking District.</p>
3. FY 2009-10 CPD Contract approval process and community input	<p>ACTION FOR CONSIDERATION</p> <p>Approve suitable action(s) in response to current information regarding the contract approval process and community input.</p>
F. URGENT NON-AGENDA ITEMS	<p><i>Pursuant to the Brown Act, the Board will take no action at this meeting on items discussed under "Urgent Non-agenda Items."</i></p>
G. ADJOURNMENT	

AGENDA MATERIALS

- C1 Minutes of previous meeting
- E1 Resolution and signature authorization page

UPCOMING MEETINGS – 4:30 PM UNLESS OTHERWISE NOTED

- July 15 Planning & Projects Committee
- Aug 6 Board of Directors
- Aug 19 Community Relations Committee
- Sept 3 Board of Directors
- Sept 16 Planning & Projects Committee