



BOARD OF DIRECTORS

AGENDA

Thursday, September 3, 2009 @ 4:30 pm
3108 Fifth Avenue, Suite B, San Diego, CA 92103

NOTE – TIMES ASSOCIATED WITH AGENDA ITEMS ARE ADVISORY ONLY

A. CALL TO ORDER – 4:30 PM	
B. PUBLIC COMMENT ON NON-AGENDA ITEMS – 4:35 PM	<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. For accuracy in recordkeeping, please give a completed speaker request form to the Executive Director before the meeting begins.</i></p> <p><i>Board members and staff may announce items of interest at this time.</i></p>
C. UPDATES – 4:45 PM	
<ol style="list-style-type: none"> 1. Mayor’s Office 2. Council Districts 2 and 3 3. City CPD Program 	
D. AGENDA APPROVALS – 4:55 PM	
1. Consent agenda	<p>Accept meeting agenda as presented or as modified by the Board.</p> <ol style="list-style-type: none"> a. Minutes for July 9, 2009, as presented or as modified by the Board. b. Update from the chair of Governance Committee.
2. Meeting agenda	<p>Accept meeting agenda as presented or as modified by the Board.</p> <p><i>Agenda items added at this time may be discussed under the section for Urgent, Non-agenda Items.</i></p>
E. BUSINESS MATTERS AND INFORMATION ITEMS – 5:00 PM	
<i>For information or action, as indicated.</i>	
1. Financial reports – 5:00 PM	<p>Action for Board consideration.</p> <p>Approve reports as presented.</p>
2. Executive Director’s update and calendar – 5:05 PM	No Board action required.
3. Communications – 5:10 PM	<p>Action for Board consideration.</p> <p>Authorize preparation of letters to (a) Councilmember Faulconer requesting assistance in completing the installation of a flashing crosswalk on Fifth Avenue at Spruce Street and (b) Mr. Pernicano requesting a meeting to explore the possibility of opening his existing parking lot to paid public use.</p>
4. New technology single-head meter pilot program – 5:15 PM	<p>Presentation of pilot program results by Michael Vogl, Office of the City Treasurer.</p> <p>No Board action required.</p>

F. ACTION ITEMS – 5:30 PM	
1. One Mission proposal for commercial loading zone – 5:30 PM	<p><i>Presentation and public comment will precede Board consideration.</i></p> <p>Action for Board consideration.</p> <p>Recommend whether the City of San Diego should approve the request to convert two on-street, metered public parking spaces on Ft. Stockton Drive to a commercial loading zone.</p>
2. Budget submission to City – 5:50 PM	<p><i>Presentation and public comment will precede Board consideration.</i></p> <p>a. Action for Board consideration.</p> <p>Confirm the additional project allocations made on August 6, 2009.</p> <p>b. Action for Board consideration.</p> <p>Approve the budget revisions specified by the City’s Contract Administrator.</p> <p>c. Action for Board consideration.</p> <p>Decide how to designate the unallocated funds resulting from the revisions specified by the Contract Administrator.</p>
3. Hillcrest Parking Committee – 6:10 PM	<p><i>Presentation and public comment will precede Board consideration.</i></p> <p>Action for Board consideration.</p> <p>Designate three Board members to sit on the newly-formed Hillcrest Parking Committee.</p>
4. New Board members – 6:25 PM	<p><i>Presentation and public comment will precede Board consideration.</i></p> <p>a. Action for Board consideration.</p> <p>Affirm the appointments of two new Board members by Council Districts 2 and 3.</p> <p>b. Action for Board consideration.</p> <p>Elect the third new Board member.</p> <p><i>Note – New members of the Board will assume their duties after the conclusion of this meeting.</i></p>
G. URGENT NON-AGENDA ITEMS – 6:40 PM	<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>
H. ADJOURNMENT – 6:45 PM	

UPCOMING MEETINGS – 4:30 PM UNLESS OTHERWISE NOTED

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| Wed., Sept. 16 | Planning and Projects Committee |
| Wed., Sept. 23 | Audit Committee |
| THURS., OCT. 1 | NO BOARD MEETING |
| SAT., OCT. 10 9 AM-4PM | ANNUAL BOARD WORKSHOP @ RUEBEN FLEET CENTER |
| Wed., Oct. 28 | Audit Committee – to be confirmed with auditor |