



## BOARD OF DIRECTORS

### AGENDA

Thursday, November 5, 2009 @ 4:30 pm

*New location – Inn at the Park Restaurant (lower level), Park Manor  
525 Spruce Street, San Diego, CA 92103*

NOTE – TIMES ASSOCIATED WITH AGENDA ITEMS ARE ADVISORY ONLY

<b>A. CALL TO ORDER – 4:30 PM</b>	
<b>B. PUBLIC COMMENT * – 4:35 PM</b>	<p><b><i>To expedite the meeting, ALL public comments – both non-agenda and agenda-related – will be heard at this time instead of hearing agenda-related comments during presentation of the agenda items.</i></b></p> <p><i>Individuals may address the Board for three (3) minutes on any subject in its area of responsibility, including agenda items.</i></p> <p><i>Completing a speaker form is not required; however, it improves the accuracy of recordkeeping. Please give any completed form to the Executive Director.</i></p> <p><i>Board members and staff may announce items of interest at this time.</i></p>
<b>C. UPDATES – 4:45 PM</b>	
<ol style="list-style-type: none"> <li>1. Mayor's Office</li> <li>2. Council Districts 2 and 3</li> <li>3. City CPD Program</li> </ol>	
<b>D. AGENDA APPROVALS – 4:55 PM</b>	
1. Consent agenda	<ol style="list-style-type: none"> <li>a. Minutes for Sept. 3, 2009, as presented or as modified by the Board.</li> <li>b. Summary of workshop and minutes for meeting on Oct. 10, 2009,</li> </ol>
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>
<b>E. BUSINESS MATTERS AND INFORMATION ITEMS – 5:00 PM</b>	
1. Financial reports – 5:00 PM	<p><b><i>Actions for Board consideration.</i></b></p> <p>Approve FY09 audit report and management letter as presented.</p>
2. Executive Director's update, including Board communications and calendar – 5:10 PM	No Board action required.

- \* **GOVERNMENT CODE §54954.3.** (a) Every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the public, *before or during the legislative body's consideration of the item*, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2. *(Emphasis added.)*

<b>F. ACTION ITEMS – 5:15 PM</b>	
1. One Mission proposal for commercial loading zone – 5:15 PM	<b>Action for Board consideration.</b> 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.
2. Subarea proposal – 5:45 PM	<b>Action for Board consideration.</b> Taking into consideration the recommendations of the Hillcrest parking Committee and the Governance Committee, direct Board members and staff in preparing for the Nov. 18 Public Safety & Neighborhood Services Committee hearing regarding the subarea proposal.
<b>G. URGENT NON-AGENDA ITEMS – 6:40 PM</b>	<i>Pursuant to the Brown Act, the Board will take no action at this meeting on items discussed under “Urgent Non-agenda Items.”</i>
<b>H. ADJOURNMENT – 6:45 PM</b>	

**ATTACHMENTS**

- D1 Minutes and notes from Sept. 3 and Oct. 10, 2009
- E1 Auditor’s report and management letter, as revised by Audit Committee
- F1 One Mission proposal staff report and documents
- F2 Councilmember Faulconer’s subarea proposal staff reports and documents

**UPCOMING PARTNERSHIP MEETINGS – 4:30 PM UNLESS OTHERWISE NOTED**

- Wed. Nov. 18 Planning and Projects Committee
- Tues. Nov. 24 Hillcrest Parking Committee @ 3:30 PM
- Thurs. Dec. 3 Board of Directors
- Wed. Dec. 9 Audit Committee

**UPCOMING COMMUNITY EVENTS**

- Wed. Nov. 18 Public Safety & Neighborhood Services Committee hearing re subarea proposal – 2:00 PM
- Wed. Nov. 18 Hillcrest 2.0 at Bombay Restaurant – 5:00 PM to 7:00 PM