



BOARD OF DIRECTORS

AGENDA

Thursday, February 4, 2010 @ 4:30 pm
 Balboa Room, 2nd floor, Park Manor
 525 Spruce Street, San Diego, CA 92103

NOTE – TIMES ASSOCIATED WITH AGENDA ITEMS ARE ADVISORY ONLY

A. CALL TO ORDER – 4:30 PM	
B. PUBLIC COMMENT – 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 the agenda.</i></p> <p><i>Completing a speaker form is not required; however, it improves the accuracy of recordkeeping. Please give your completed form to the Executive Director or President.</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. APPROVALS – 4:55 PM	
1. 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>
2. Minutes <i>See attachment</i>	<p>Approve minutes for previous meeting, as presented or as modified by the Board.</p>
E. BUSINESS MATTERS AND INFORMATION ITEMS – 5:00 PM	
1. Financial report – 5:00 PM <i>See attachment</i>	<p>Action for Board consideration.</p> <p>Approve the financial reports for October – December 2009.</p>
2. Executive Director's update – 5:10 PM <i>Presentation at meeting</i>	<p>Action for Board consideration.</p> <p>None proposed.</p>
3. Hillcrest Parking Committee update – 5:20 PM <i>Presentation at meeting</i>	<p>Action for Board consideration.</p> <p>None proposed.</p>

4. Form 700 overview – 5:30 PM	Action for Board consideration.
	None proposed. This discussion is an opportunity for directors to ask general questions about filing Form 700 according to the newly-adopted conflict of interest code. Please refer to packet that each filer received from the City Clerk in mid-January.
F. ACTION ITEMS – 6:00 PM	
1. Governance Committee recommendations – 6:00 PM See handout at meeting.	Action for Board consideration. Adopt the Committee’s recommendations regarding next steps in the procedure for selecting three directors for the seats that will be open in March 2010.
2. Planning and Projects Committee recommendations – 6:15 PM	Action for Board consideration. Adopt the Committee’s recommendation made on November 23, 2009. In the event that Jim Frost is unable to attend a stakeholder meeting for the Community Plan update, the Partnership has not designated an alternate. The Committee unanimously recommends Ian Epley as Jim Frost’s alternate to represent the Board on the stakeholders’ group formed for the Community Plan update with the understanding the representative for Partnership represent the Partnership’s policies not their own.
<i>See attachment</i>	Action for Board consideration. Adopt the Committee’s recommendations regarding public outreach for new meter technology.
3. Review of Board action at previous meeting	Action for Board consideration. Two decisions at the January meeting inadvertently created a contradiction. In response, the Board may opt to take either of the following actions. a. Engage West, Rhode & Roberts for the FY10 audit and clarify that the Board intends to request proposals every three years beginning with the FY11 audit. b. Request proposals for conducting the FY10 audit from a number of auditors instead of engaging West, Rhode & Roberts. Notes – At its meeting on January 14, 2010, the Board acted to (a) retain West Rhode & Roberts to conduct the FY10 audit and (b) retain the policy of requesting auditors to submit proposals every three years. Review after the meeting showed that the FY10 audit would be the fourth one conducted by West, Rhode & Roberts, not the third as was concluded at the meeting. Therefore, these two Board actions present a contradiction.
G. URGENT NON-AGENDA ITEMS – 6:25 PM	<i>Pursuant to the Brown Act, the Board will take no action at this meeting on items discussed under “Urgent Non-agenda Items.”</i>
H. ADJOURNMENT	