



BOARD OF DIRECTORS

ANNUAL ELECTION – 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.</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. ACTION ITEMS – 4:40 PM	
1. Introduction and ratification of new director – 4:40 PM	<p>Action for Board consideration.</p> <p>Ratify the selection of Tom Curl, Ascent realtor, as a new director from the Mission Hills business community.</p>
2. Declaration of vacancies – 4:50 PM	<p>Action for Board consideration.</p> <p>Declare that two vacancies exist on the Board of Directors, consistent with Bylaws Article 7, section 4.D, which states that “[a] vacancy on the board shall exist on the occurrence of one of the following ... the failure of the directors, at any annual or other meeting of directors at which any director or directors are to be elected, to elect the full authorized number of directors.”</p> <p>Note – The Bylaws further provide that “[v]acancies on the board may be filled by a vote of a majority of the directors then in office.”</p>
3. Election of officers – 4:55 PM	<p>Action for Board consideration.</p> <p>Elect the following volunteers as officers to serve until the next annual election.</p> <p>President – Anne Rast Vice President – Secretary – Greg Nowell Treasurer –</p>
4. Acknowledgement of outgoing directors – 5:05 PM	<p>Action for Board consideration</p> <p>Acknowledge the service of outgoing directors Bob Grinchuk, Bob Orphey, and Warren Simon.</p>
D. ADJOURNMENT	



BOARD OF DIRECTORS

ANNUAL MEETING – AGENDA

Thursday, March 4, 2010, immediately following annual election set for 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 – 5:15 PM	
B. PUBLIC COMMENT – 5:15 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 – 5:20 PM	
<ol style="list-style-type: none"> 1. Mayor’s Office 2. Council Districts 2 and 3 3. City CPD Program 	
D. APPROVALS – 5:35 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. Consent agenda	<p><i>See attachment</i></p> <p>MINUTES – Approve the minutes for the previous meeting.</p> <p>COMMITTEE RECOMMENDATION – Adopt the Planning and Project Committee’s recommendation made on March 2, 2010, to approve project evaluation criteria that the Committee will use to evaluate all project ideas for the FY11 budget.</p>
E. BUSINESS MATTERS AND INFORMATION ITEMS – 5:40 PM	
1. Financial report – 5:40 PM	<p>Action for Board consideration.</p> <p><i>See attachment</i></p> <p>Approve financial reports.</p>
2. Executive Director’s update – 5:45 PM	<p>Action for Board consideration.</p> <p>None proposed.</p> <p><i>Presentation at meeting</i></p>

F. ACTION ITEMS – 6:00 PM	
1. Selection of committee members – 5:50 PM <i>See attachment</i>	Action for Board consideration. Adopt the Governance Committee’s recommendations for directors and members of the public to serve on the Partnership’s committees until the next annual election.
2. Bylaws revision – 6:00 PM <i>See attachment</i>	Action for Board consideration. Adopt the Governance Committee’s recommendation that the Board of Directors revise the Bylaws to change the month for the annual meeting and election from March to July, with the change taking effect in July 2011.
3. Hillcrest parking – 6:10 PM <i>Presentation at meeting</i>	Action for Board consideration Take action in response to the recommendation of the Hillcrest Parking Committee regarding extension of the Normal Street project to the median between Blaine and Lincoln Streets. Action for Board consideration Take action in response to the recommendation of the Hillcrest Parking Committee regarding installation of new meter technology.
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	