



BOARD OF DIRECTORS

AGENDA

Rescheduled – Thursday, June 10, 2010

Balboa Room, 2nd floor, Park Manor
525 Spruce Street, San Diego, CA 92103

NOTE – TIMES ASSOCIATED WITH AGENDA ITEMS ARE ADVISORY ONLY

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| A. CALL TO ORDER – 4:30 PM | |
| B. PUBLIC COMMENT – 4:30 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 – 4:40 PM | |
| <ol style="list-style-type: none"> 1. MAYOR'S OFFICE 2. COUNCIL DISTRICTS 2 AND 3 3. CITY CPD PROGRAM | |
| D. APPROVALS – 4:50 PM | |
| 1. CONSENT AGENDA | <p>REQUEST FOR BOARD ACTION – APPROVE THE CONSENT AGENDA.</p> <p>‣ Minutes of meeting on May 6, 2010. <i>See Attachment D1.</i></p> |
| 2. MEETING AGENDA | <p>REQUEST FOR BOARD ACTION – ACCEPT THE MEETING AGENDA AS PRESENTED OR AS MODIFIED BY THE BOARD.</p> <p><i>Agenda items added at this time will be discussed under the section for Urgent, Non-agenda Items.</i></p> |
| E. BUSINESS AND INFORMATION ITEMS – 4:55 PM | |
| 1. FINANCIAL REPORT – 4:55 PM | <p>NO BOARD ACTION REQUESTED – THE PRESIDENT WILL FILE THE REPORT FOR AUDIT.</p> <p>‣ <i>See Attachment E1.</i></p> |
| 2. EXECUTIVE DIRECTOR'S UPDATE – 5:00 PM | <p>NO BOARD ACTION REQUESTED.</p> |
| 3. DIRECTOR RESIGNATION – 5:05 PM | <p>NO BOARD ACTION REQUESTED – THE PRESIDENT WILL REFER THIS MATTER TO THE GOVERNANCE COMMITTEE FOR A RECOMMENDATION.</p> <p>‣ Staff report – Cindy Lehman, a founding member of Uptown Partnership, has submitted her resignation from the Board of Directors.</p> |

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| | According to the procedure adopted by the Board of Directors, this seat is one of the four that the Board selects. |
| 4. PARKING ADVISORY BOARD REPRESENTATIVE – 5:10 PM | <p>NO BOARD ACTION REQUESTED – THE PRESIDENT WILL REFER THIS MATTER TO THE GOVERNANCE COMMITTEE FOR A RECOMMENDATION.</p> <p>‣ Staff report – Cindy Lehman has fulfilled her term limit as Uptown Partnership’s representative to the City’s Parking Advisory Board [PAB]. The Mayor likely will ask Uptown Partnership’s Board to name a new representative in the near future.</p> |
| 5. METERED V. UNMETERED PARKING – 5:15 PM | <p>NO BOARD ACTION REQUESTED.</p> <p>‣ Staff presentation.</p> |
| F. ACTION ITEMS – 5:30 PM | |
| 1. CONTRACT REVISION – 5:30 PM | <p>REQUEST FOR BOARD ACTION – ADOPT THE RESOLUTION APPROVING THE FY11 CONTRACT, INCLUDING THE REVISIONS TO ARTICLE VII OF THE FY11 CONTRACT AS RE-DRAFTED BY DEPUTY CITY ATTORNEY SO.</p> <p>Staff report – Discussion with Ken So, Deputy City Attorney, produced significant revisions to Article VII of the contract in response to the Board’s action to approve the contract with the exception of ss. 7.4.1a and 7.4.1d.</p> <p>S. 7.4.1a is revised to allow for termination for incurable default if the Partnership (1) knowingly makes material misrepresentations or omissions or (2) makes egregious material misrepresentation or omissions regardless of intent.</p> <p>S. 7.4.1d is moved from the section addressing incurable default to the section addressing curable default, and the language is modified as follows: “becomes subject to any circumstances ... that materially and adversely affect the ability of contractor to perform its obligations ...”</p> |
| 2. GRAND JURY REPORT – 5:40 PM | <p>REQUEST FOR BOARD ACTION – APPROVE A PROCEDURE FOR ASSISTING THE MAYOR AND CITY COUNCIL TO RESPOND TO THE GRAND JURY REPORT.</p> <p>‣ Staff report – Beth Murray, City Planning and Community Investment, explained that the Mayor and City Council usually submit a coordinated reply to a Grand Jury report.</p> <p>The procedure involves the Independent Budget Analyst preparing an analysis for the City Council and the Mayor’s staff performing a similar analysis for the Mayor, followed by a City Council hearing to review both analyses. If the Mayor and City Council concur, they issue a joint reply to the Grand Jury report. If they agree to disagree, they issue separate replies.</p> <p>Because the Council is in recess in August, the hearing on the Uptown Partnership report will occur before the end of July. The Public Safety and neighborhood Services has continued consideration of the Parking District contracts until July 28, 2010.</p> |

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| <p>3. PROSPECTIVE TREASURER – 5:50 PM</p> | <p>REQUEST FOR BOARD ACTION – APPROVE THE SELECTION OF A TREASURER TO WORK WITH AND SUCCEED THE CURRENT TREASURER.</p> <ul style="list-style-type: none"> ‣ Staff report – As requested by the Board, the Governance Committee will recommend a director for this position after discussing it with candidates the Committee has identified. |
| <p>4. HILLCREST PARKING COMMITTEE RECOMMENDATIONS – 5:55 PM</p> | <p>REQUEST FOR BOARD ACTION – RESPOND TO THE RECOMMENDATIONS OF THE HILLCREST PARKING COMMITTEE.</p> <ul style="list-style-type: none"> ‣ Staff report – The Hillcrest Parking Committee submits the following four recommendations for Board action. <ul style="list-style-type: none"> 1. The HPC request[s] the UP hire a subcontractor to work with the HPC to research, create, and implement a Hillcrest Validation program. Cost of hiring sub contractor not to exceed \$60K. HPC to provide a basic draft of the scope of work to sub-contractor to return with a proposal for HPC approval. Expenses for the creation of the program would come from the funds allocated under ‘HILLCREST CENTRAL Village Hillcrest Parking Agreement/Validation.’ [May 25, 2010] 2. Petition businesses and residences on University between Park and Front to install two hours and non-metered parking signs. [May 10, 2010] Amend an existing motion regarding the proposed installation of two-hour time limited parking on the north side of University Ave from Front Street to Park Blvd to exclude the parking on the north side of University Avenue east of Center Lane. [May 25, 2010] 3. The HPC requests that City Traffic and Engineering or appropriate agency consult with the Committee on any changes that affect parking in Hillcrest, including but not limited to: the creation of red zones, loading zones, changes in hours of operation and addition or subtraction of meters. [April 27, 2010] 4. The HPC requests that the \$1 million budgeted to Uptown Public Parking be broken up and divided to each neighborhood based upon revenue generation. [April 27, 2010] |
| <p>G. URGENT NON-AGENDA ITEMS – FOLLOWING CLOSED SESSION</p> | |
| <p style="text-align: center;"><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> | |
| <p>H. ADJOURNMENT</p> | |

It is not necessary to understand things in order to argue about them.
Pierre Beaumarchais (1732 - 1799), French businessman and comic dramatist