



BOARD OF DIRECTORS

AGENDA

Thursday, July 1, 2010

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

NOTE – TIMES ASSOCIATED WITH AGENDA ITEMS ARE ADVISORY ONLY

CALL TO ORDER – 4:30 PM	
AWARD OF COMMENDATION TO GARY PENCE – 4:35 PM	
A. PUBLIC COMMENT – 4:40 PM	
<p><i>At this time, the Board will hear comments from individuals on any subject in its area of responsibility that is not on the agenda. Each speaker is limited to three minutes.</i></p> <p><i>Directors and staff may announce items of interest at this time.</i></p> <p><i>For each action item appearing later on the agenda, the Board will hear comments from the public after the staff report. Each speaker is limited to three minutes. After the President closes the public comment period, the Board will deliberate and no further public comments will be heard.</i></p> <p><i>Completing a speaker form is not required for any public comment. However, it improves the accuracy of recordkeeping. Please give your completed form to the Executive Director or President.</i></p>	
UPDATES – 4:45 PM	
<ol style="list-style-type: none"> 1. MAYOR'S OFFICE 2. COUNCIL DISTRICTS 2 AND 3 <p>CITY CPD PROGRAM</p>	
APPROVALS – 4:50 PM	
1. CONSENT AGENDA	<p>REQUEST FOR BOARD ACTION – APPROVE THE CONSENT AGENDA.</p> <ul style="list-style-type: none"> ‣ Minutes of meeting on May 6, 2010. <i>See Attachment D1.</i> ‣ Report from Planning & Projects Committee. <i>See Attachment D2.</i> ‣ Report from Community Relations Committee. <i>See Attachment D3.</i>
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>
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> <ul style="list-style-type: none"> ‣ <i>See Attachment E1.</i>

<p>2. EXECUTIVE DIRECTOR’S UPDATE – 5:00 PM</p>	<p>NO BOARD ACTION REQUESTED.</p>
<p>3. DIRECTOR RESIGNATION – 5:05 PM</p>	<p>NO BOARD ACTION REQUESTED – THE PRESIDENT MAY REFER THIS MATTER TO THE GOVERNANCE COMMITTEE FOR FOLLOW-UP.</p> <p>‣ Staff report – Nancy Moors, President of the Hillcrest Business Association, has submitted her resignation from the Board of Directors. According to the procedure adopted by the Board of Directors, Council District 3 selects the director for this seat.</p>
<p>4. MEETING SIGN-UPS – 5:10 PM</p>	<p>NO BOARD ACTION REQUESTED – DIRECTORS ARE FULFILLING PART OF THEIR WRITTEN AGREEMENT.</p> <p>‣ <i>See Attachment E4.</i></p>
<p>ACTION ITEMS – 5:15 PM</p>	
<p><i>For each action item on the agenda, the Board will hear comments from the public after the staff report. Each speaker is limited to three minutes. After the President closes the public comment period, the Board will deliberate and no further public comments will be heard.</i></p>	
<p>1. GRAND JURY REPORT – 5:15 PM</p>	<p>REQUEST FOR BOARD ACTION – RESPOND TO THE GRAND JURY REPORT.</p> <p>‣ Staff report – The Governance Committee has prepared a white paper in response to the Grand Jury report. Directors Anne Rast, David Gatzke, and Ben Baltic and the Executive Director are scheduled to meet with Councilmembers Faulconer and Gloria as well as Don Mullen, Chief-of-staff for District 7. In addition, the Executive Director is contacting Debra Fischle Faulk, Mayor’s office, and Jeff Kawar, Independent Budget Analyst’s office.</p> <p>‣ <i>See Attachment F1.</i></p>
<p>2. AUTHORIZATION TO FUND NORMAL STREET, BLAINE TO LINCOLN – 5:30 PM</p>	<p>REQUEST FOR BOARD ACTION – ASK THE PARTNERSHIP’S CONTRACT ADMINISTRATOR TO GRANT CITY TRAFFIC ENGINEERING STAFF ACCESS TO FUNDING FOR THE NORMAL STREET PROJECT, BLAINE TO LINCOLN SEGMENT.</p> <p>‣ Staff report – Uptown Partnership’s Board and the City Council have approved expenditure of \$178,750 in FY10 to rebuild the Normal Street median between Blaine and Lincoln to add parking spaces. Traffic Engineering staff must have access to the approved funds in order to proceed with work, and our City Contract Administrator must initiate such access.</p>
<p>3. PARKING ADVISORY BOARD REPRESENTATIVE – 5:35 PM</p>	<p>REQUEST FOR BOARD ACTION – THE PRESIDENT WILL ASK FOR A VOLUNTEER AND THE BOARD WILL CONFIRM.</p> <p>‣ Staff report – The Governance Committee recommends that the Board seek a volunteer to fill Cindy Lehman’s seat on the citywide Parking Advisory Board (PAB).</p> <p>Cindy Lehman has fulfilled her term limit as Uptown Partnership’s representative to the PAB. Cindy may continue to serve on the PAB even though she has resigned from the Uptown Partnership Board.</p>

However, the Mayor likely will ask Uptown Partnership’s Board to name a new representative in the near future. Jamie Bradford is the contact person in the Mayor’s office.

The PAB meets Downtown monthly at 3:00 PM on the third Thursday. Their staff person is Meredith Dibden-Brown. Members are selected by Council Districts and by Parking Districts. Items on the PAB’s last agenda included (a) setting priorities for future PAB actions and (b) updates on new technology meters and the meter utilization plan to vary meter rates and times.

URGENT NON-AGENDA ITEMS – 5:40 PM

Pursuant to the Brown Act, the Board will take no action at this meeting on items discussed under “Urgent Non-agenda Items.”

CLOSED SESSION – 5:45 PM

Pursuant to the Brown Act, the Board will meet in closed session to consider an employment matter (Gov’t Code §54957). At the conclusion of the closed session, the Board will announce publicly any action taken.

B. ADJOURNMENT – 6:00 PM

Directors will adjourn to the Park Manor lounge to honor Cindy Lehman.