



BOARD OF DIRECTORS

PUBLIC MEETING

Saturday, October 10, 2009, 1:00-4:00 pm

Reuben H. Fleet Science Center, Board Room, 1875 El Prado, San Diego

A. 1:00 PM – CALL TO ORDER							
B. 1:05 PM – PUBLIC COMMENT	Individuals may address the Board for three (3) minutes on any subject in its area of responsibility. <i>Public comments will be heard only at this time during this workshop session.*</i>						
C. 1:25 PM – OBJECTIVES	Confirm the appointment of two new Board members and appoint a representative for the Community Plan update. Affirm the Partnership’s mission and outline steps for accomplishing it.						
D. 1:30 PM – APPOINTMENTS	Action for Board consideration. Confirm the Board appointments of Greg Nowell and Nancy Moors by Council Districts 2 and 3, respectively. Action for Board consideration. Appoint Jim Frost to represent the Board on the stakeholders’ group formed for the Community Plan update.						
E. 1:30 PM – MISSION	Council Policy 100-18 – Carol Review of mission statement and facilitated discussion – Paul						
F. 2:15 PM – STRATEGIC COURSE OF ACTION	Facilitated discussion of means or process that will best serve the Partnership in the following efforts – Paul						
	<table border="0"> <tr> <td style="padding-right: 20px;">2:15 PM</td> <td>‣ Allocating ≈\$1.8M currently designated as “Uptown Public Parking” to specific projects.</td> </tr> <tr> <td>2:45 PM</td> <td>‣ Developing the parking element of the Community Plan during the update process.</td> </tr> <tr> <td>3:15 PM</td> <td>‣ Ensuring adequate and appropriate public participation and government interaction to develop and support the Partnership’s work.</td> </tr> </table>	2:15 PM	‣ Allocating ≈\$1.8M currently designated as “Uptown Public Parking” to specific projects.	2:45 PM	‣ Developing the parking element of the Community Plan during the update process.	3:15 PM	‣ Ensuring adequate and appropriate public participation and government interaction to develop and support the Partnership’s work.
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G. 3:45 PM – WRAP UP AND NEXT STEPS							
H. 4:00 – ADJOURNMENT							

* **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.*)

DIRECTIONS to REUBEN H. FLEET SCIENCE CENTER

TRAVELING SOUTH ON INTERSTATE 5: Take 10th Ave. exit near downtown. Turn left on A Street at the first light. While turning get into one of the 2 right lanes, cross 11th Ave., then turn left on Park Blvd. Go through 4 lights and then make a left turn at Space Theater Way into our parking lot.

TRAVELING NORTH ON INTERSTATE 5: Take the Pershing Drive - B Street exit stay to the left. Turn left on B Street, then right at the first light on Park Blvd. Go through 4 lights and then make a left turn at Space Theater Way into our parking lot.

FROM INTERSTATE 8: From Interstate 8 take Highway 163 south in Mission Valley. Take the Park Blvd exit from 163. Turn left on Park Blvd. Go through 2 lights and then make a left turn at Space Theater Way into our parking lot.

FROM INTERSTATE 805: From Interstate 805 take Interstate 8 west to Highway 163. Take highway 163 south. Take the Interstate 5 south/Park Blvd. interchange. Stay in the right lane and take the Park Blvd. exit. Turn left on Park Blvd. Go through two lights and then make a left turn at Space Theater Way into our parking lot.

FROM HIGHWAY 163 SOUTH: From the 163 South, take the Interstate 5 south / Park Blvd. interchange. Stay in the right lane and take the Park Blvd. exit. Turn left on Park Blvd. Go through two lights and then make a left turn at Space Theater Way into our parking lot.

FROM THE 94 WEST: Take the 94-West into downtown. Stay in right hand lane for 4 blocks till you hit Park Blvd. Turn right on Park Blvd and head north. You'll go through 8 lights and turn left onto Space Theater Way.

FROM SAN DIEGO AIRPORT: Take Harbor Drive downtown to Grape Street and turn left. Take Interstate 5 South to 10th Ave. exit. Turn left onto A St. then left on Park Blvd. Go through three lights and then make a left turn at Space Theater Way into our parking lot.

PARKING

On Space Theater Way, proceed to the parking lot at the back of the Fleet Center. Enter through the Business Entrance, which is the door furthest to the west, and look for signs inside the building directing you to the Uptown Partnership meeting in the Board Room.

