



BOARD OF DIRECTORS

MINUTES, APRIL 2, 2009

A. PUBLIC MEETING CALL TO ORDER

1. The Board of Directors of the Uptown Partnership, Inc. held its monthly meeting on April 2, 2009 at 3108 Fifth Avenue, Suite B, San Diego, CA, for the purpose of transacting all proper business of the corporation.
2. Board members present: John Eisenhart, Ron Baranov, Jim Frost, Bob Grinchuck, Cindy Lehman, Anne Rast, Sean Schwerdtfeger, and Warren Simon.
3. Staff present: Carol Schultz, Jessica Freeman, John Hargreaves, and Janelle Luna.
4. Others present: Bruce Dammann, Tim Gahagan, Ron Lacey, John Lomac, Cecelia Moreno, Stephen Puetz, Eleanor Su, and George Wedemeyer.
5. President Cindy Lehman called the meeting to order at 4:36 PM.

B. PUBLIC COMMENT

1. Tim Gahagan, Hillcrest Town Council – Read a letter expressing his opposition to the Mayor’s Parking Meter Utilization Plan.
2. John Lomac, Mission Hills resident – Thanked Uptown Partnership, and Janelle Luna, for their contributions to the Washington and Goldfinch intersection.

C. ADOPTION OF CONSENT AGENDA

1. Bob Grinchuk offered the **motion** to accept the consent agenda as presented. Anne Rast seconded the motion. Motion passed unanimously.

D. ADOPTION OF AGENDA

1. Sean Schwerdtfeger offered the **motion** to accept the agenda with the addition of an urgent non-agenda item regarding the clarification of the Uptown Partnership’s mission and goals. John Eisenhart seconded the motion. Motion passed unanimously; Ron Baranov was not present for this vote.

E. ORGANIZATIONAL BUSINESS

1. FINANCIAL STATEMENTS

None presented. Financial statements are deferred for the next meeting.

2. EXECUTIVE UPDATE

Carol Schultz reported the Board of Directors that her focus has been on the budget since the last meeting.

F. UPDATES

1. **CITY CPD PROGRAM** – Meredith Dibden-Brown was unable to attend the meeting.
2. **HONORABLE MAYOR JERRY SANDERS’ REPRESENTATIVE RON LACEY** – Ron Lacy informed Board members of the Mayor’s budget meeting on April 20, 2009 at 6 PM, provided an update regarding the water rationing and 20% reduction in water, and also updated the budget deficit number to \$60 Million.
3. **COUNCIL DISTRICT TWO** – Councilmember Kevin Faulconer’s representative, Stephen Puetz, followed up on Ron Lacey’s water rationing update to express Councilmember Faulconer’s concern and interest in alternative strategies. Stephen also informed Board members that Councilmember Faulconer recognizes that an increase in fees will be difficult.

G. ACTION ITEMS

1. FY 2009-10 PLAN AND BUDGET

Sean Schwerdtfeger offered a **motion** to amend the FY10 Program Budget item for the Hillcrest Central Village Hillcrest Parking Agreement to reflect that the Joint Transportation Committee will recommend the specific type of project the for which the \$120,000 item will be used. Warren Simon seconded the motion. **8-0-0.**

Jim Frost offered a **motion** include the caveat, “future years are provisional based on system evaluation and operation” in the language for the project to Upgrade Existing Meters. Anne Rast seconded the motion. **8-0-0.**

John Eisenhart offered a **motion** to reallocate \$32,565 from the Improvements Contingency to the Five Points Parking and Circulation Improvements project. Anne Rast seconded the motion. **1-6-1.**

Anne Rast offered a **motion** to adopt the Annual Plan and Budget with the amendments set forth in the preceding adopted motions. Ron Baranov seconded the motion. **8-0-0.**

H. URGENT NON-AGENDA ITEMS

1. Jim Frost requested that staff draft a one page document by the next Board of Directors meeting that concisely delineates our goals, mission, what actions we are taking to achieve our goals, and the involvement of the community and public input in our decisions.

I. ADJOURNMENT

The Board adjourned at 5:40 PM.

Next Board of Directors meeting is scheduled for May 7, 2009

Transcribed and drafted by Jessica Freeman

Approved by Board on

Certified after Board approval by

Date

Warren Simon, Secretary