



## BOARD OF DIRECTORS

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MINUTES, NOVEMBER 5, 2009

### A. PUBLIC MEETING CALL TO ORDER

1. The Board of Directors of the Uptown Partnership, Inc. held its monthly meeting on November 5, 2009 at 525 Spruce Street, San Diego, CA, 92103 for the purpose of transacting all proper business of the corporation.
2. Board members present: Ron Baranov, John Eisenhart, Jim Frost, Dave Gatzke, Bob Grinchuck, Cindy Lehman, Nancy Moors, and Anne Rast.  
  
Board members absent: Greg Nowell, Bob Orphey, Sean Schwerdtfeger, and Warren Simon.
3. Staff present: Carol Schultz, Jessica Freeman, and John Hargreaves.
4. Others present: Ben Baltic, Meredith Dibden-Brown *CPD Contract Administrator*, Tim Gahagan *Hillcrest Town Council*, Ann Garwood *Hillcrest Town Council*, Ron Lacey *Mayor's Office*, Ben Nicholls *Hillcrest Business Association*, Brian Pepin *Council District Two Representative*, Richard Stegner *Mission Hills Business Improvement Association*, Courtney Thompson *Council District Three Representative*.
5. President Cindy Lehman called the meeting to order at 4:40 PM.

### B. PUBLIC COMMENT

1. Ann Garwood – Informed the Board of Directors she is happy that the crosswalk at Fifth Avenue and Spruce Street has been moved to the south side of the intersection and would like to thank anyone involved in its placement there.
2. Ben Nicholls – The Hillcrest Business Association is holding Hillcrest 2.0 forums to fit in tandem with the Community Plan Update. This way the business community can form an opinion. There is a walking tour on November 11 and the Hillcrest Parking Committee is in the process of prioritizing projects.
3. Ben Baltic – Would like to see a stop sign installed with the crosswalk at Fifth Ave and Spruce Street, which is less expensive than a flashing crosswalk.

### C. UPDATES

1. **HONORABLE MAYOR JERRY SANDERS' REPRESENTATIVE RON LACEY** – Provided an update on the budget deficit and requested that anyone with ideas submit them. The city is holding a workshop for the Clean Generation solar panel retrofitting for single family homes on November 12 at the War Memorial in Balboa Park.
2. **COUNCIL DISTRICT TWO** – Kevin Faulconer's representative, Brian Pepin, informed the Board of Directors that the council voted to locate the winter homeless shelter downtown and put the City Hall and library project out to bid. The traffic study for Fourth, Fifth, and Sixth Avenues being considered by the City calls for flashing crosswalks and curb cuts.
3. **COUNCIL DISTRICT THREE** – Todd Gloria's representative, Courtney Thomson, informed the Board of Directors that the Councilmember is participating in a budget discussion with the community on November 17. District Three will hold a community coffee on December 12 at the Hall of Champions.

### D. AGENDA APPROVALS

1. Ron Baranov offered the **motion** to accept the consent agenda. Bob Grinchuk seconded the motion. Yes: Baranov, Frost, Grinchuk, Lehman, Rast. No: None. Abstentions: Eisenhart, Gatzke, Moors. **5-0-3.**

2. The agenda was adopted by consent.

**E. BUSINESS MATTERS AND INFORMATION ITEMS**

**1. FINANCIAL REPORTS**

Ron Baranov offered the **motion** to accept the FY 2009 audit report and management letter as presented. Jim Frost seconded the motion. Yes: Baranov, Eisenhart, Frost, Gatzke, Grinchuk, Lehman, Rast. No: None. Abstentions: Moors. **7-0-1.**

**2. EXECUTIVE UPDATE AND CALENDAR**

Executive Director Carol Schultz informed the Board that they could also submit photos for the Community Plan update on the City website. Carol shared Councilmember Faulconer's article from the Downtown News regarding his support for the Downtown Parking Management Group's performance pricing pilot program. She noted that Councilmember Faulconer has agreed to move the subarea proposal to the January meeting of the Public Safety and Neighborhood Services committee. Carol solicited the Board members' feedback on setting up a meeting in January to review the Brown Act given that the Board does not typically meet in January.

**F. ACTION ITEMS**

**1. ONE MISSION PROPOSAL FOR COMMERCIAL LOADING ZONE**

This item was deferred to the November Board of Directors meeting as the representatives from the One Mission project were unable to attend the meeting due to other obligations.

**2. SUBAREA PROPOSAL**

Carol Schultz provided an overview of the Bankers Hill-Park West subarea proposal's impacts and considerations. Brian Pepin stressed that it is only a proposal and not a final concept; Councilmember Faulconer expects to use it as a starting place for discussions between Bankers Hill-Park West and Uptown Partnership.

Jim Frost offered the **motion** that the Uptown Partnership board consider and adopt the Hillcrest Parking Committee's recommendation that, "The Hillcrest Parking Committee serves as a good model for the formation of neighborhood parking committees across the Uptown CPD. We believe that this structure should be applied to the formation of neighborhood parking groups across the Uptown CPD to ensure parity for all neighborhoods. We oppose the formation of neighborhood parking groups within the Uptown CPD without parity." Bob Grinchuk seconded the motion. Yes: Baranov, Frost, Gatzke, Grinchuk, Rast. No: Eisenhart, Moors. Abstentions: Lehman. **5-2-1.**

Jim Frost offered the **motion** that the Uptown Partnership present the Hillcrest Parking Committee agreement as a foundation and recommend it to the City Council and the Public Safety and Neighborhood Services Committee when they meet. Ron Baranov seconded the motion. Yes: Baranov, Frost, Gatzke, Grinchuk, Rast. No: Eisenhart, Moors. Abstentions: Lehman. **5-2-1.**

The Board of Directors directed staff to convene a working group to consider neighborhood input, with specific input from Councilmembers Faulconer and Gloria, representatives from all neighborhoods within the Uptown Community Parking District, and all interested Uptown Partnership board members, before the December Board of Directors meeting. The Board requested that Councilmember Faulconer's office work to identify people from Bankers Hill-Park West interested in representing the neighborhood and request their participation.

**G. ADJOURNMENT**

The Board adjourned at 6:08 PM.

***Next Board of Directors meeting is scheduled for December 3, 2009***

Transcribed and drafted by Jessica Freeman

Approved by Board on

Certified after Board approval by

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Date

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Warren Simon, Secretary