



## BOARD OF DIRECTORS

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MINUTES, MAY 6, 2010

### A. PUBLIC MEETING CALL TO ORDER

1. The Board of Directors of the Uptown Partnership, Inc. held its monthly meeting on May 6, 2010 at 525 Spruce Street, San Diego, CA, 92103 for the purpose of transacting all proper business of the corporation.
2. Board members present: Ben Baltic, Ron Baranov, Tom Curl, John Eisenhart, Jim Frost, Dave Gatzke, Cindy Lehman, Nancy Moors, and Anne Rast. Greg Nowell and Bruce Bielaski arrived after 5 PM. Absent: Sean Schwerdtfeger.
3. Staff present: Carol Schultz, John Hargreaves, and Janelle Luna.
4. Others present: Meredith Dibden-Brown *CPD Contract Administrator*, Tim Gahagan *Hillcrest Town Council*, Ann Garwood *Hillcrest Town Council*, Ben Nicholls *Hillcrest Business Association*, and Richard Stegner *Mission Hills BID*.
5. President Anne Rast called the meeting to order at 4:32 PM.

### B. PUBLIC COMMENT

Ben Nicholls, Hillcrest Business Association – In response to the Uptown Community Plan Update the Hillcrest Business Association continues to host Hillcrest 2.0 events. The next event will be on May 27, 2010 at the Ruby Kitchen entitled Balancing Density with guest speaker Howard Blackson, principal of Placemakers.

### C. UPDATES

1. **CITY CPD PROGRAM** - Community Parking District Contract Administrator Meredith Dibden-Brown informed the Board of Directors that CPD budgets will be presented to the Public Safety and Neighborhood Services Committee in late May and in June to the City Council.

There is a 5-million dollar cap on the purchase of Cale meter technology therefore, the City will need to work within the limits of this amount of money or increase the contract amount. Meredith Dibden-Brown anticipates the purchase order for Cale multi-space meters will be approved in the coming months and the Cale meters would arrive 8-10 weeks from the purchase order completion date.

The City Attorney has determined the City can use another City's contract with a meter vendor as a basis for contracting to purchase new meters.

### D. APPROVALS

1. Consent Agenda

Cindy Lehman offered the **motion** to accept the consent agenda. Ron Baranov seconded the motion. Yes: Baltic, Baranov, Curl, Eisenhart, Frost, Gatzke, Lehman, Moors, and Rast. No: None. Abstentions: None. **9-0-0**.

2. Meeting Agenda

Dave Gatzke offered the **motion** to accept the meeting agenda as presented. Nancy Moors seconded the motion. Yes: Baltic, Baranov, Curl, Eisenhart, Frost, Gatzke, Lehman, Moors, and Rast. No: None. Abstentions: None. **9-0-0**.

**E. BUSINESS MATTERS AND INFORMATION ITEMS**

**1. FINANCIAL REPORT**

Ron Baranov recommended adopting the procedures for filing the monthly financial reports as described in the Board packet. Jim Frost seconded the motion. Yes: Baltic, Baranov, Curl, Eisenhart, Frost, Gatzke, Lehman, Moors, and Rast. No: None. Abstentions: None. **9-0-0.**

Ron Baranov presented the March 2010 financial statements. President Anne Rast filed the March 2010 financial statements for audit.

**2. EXECUTIVE DIRECTOR'S UPDATE**

Carol Schultz provided an update on the Five Points and Bankers Hill-Park West initiatives to separate from the Uptown Community Parking District (UCPD).

At their May meeting, Uptown Planners approved a motion to halt an increase in density in Uptown, which will have an affect on off-street parking in the UCPD.

In the third week of May Carol is seeking meetings with Council District 2, 3, and 7 regarding the Partnership's FY2010-11 contract.

Carol Schultz noted she will be on vacation the second week of May.

**3. PRESENTATION**

Jim Frost presented the PowerPoint presentation he made at the Uptown Community Plan Update Open Mic event on April 14, 2010. Board members and the public discussed the themes, issues, and challenges of parking in Uptown portrayed in the presentation.

**F. ACTION ITEMS**

**1. NEW DIRECTOR**

Dave Gatzke offered the **motion** to "ratify the Hillcrest Town Council appointment of Bruce Bielaski." Jim Frost seconded the motion. Yes: Baltic, Baranov, Curl, Eisenhart, Frost, Gatzke, Lehman, Moors, Nowell, and Rast. No: None. Abstentions: None. **9-0-0.**

**2. OFFICE LEASE**

Ron Baranov offered the **motion to** "accept the lease as negotiated by staff." Cindy Lehman seconded the motion. Yes: Baltic, Bielaski, Baranov, Curl, Eisenhart, Frost, Gatzke, Lehman, Moors, Nowell, and Rast. No: None. Abstentions: None. **11-0-0.**

**3. CITY CONTRACT**

Carol Schultz clarified that the first action to authorize signatures needs no action because last year the Board made a resolution for the Board President and Vice President to be the authorized signers for all time.

Jim Frost offered the **motion to** "move we (Uptown Partnership) adopt the resolution entitled 'Approving Contract with City of San Diego' with the proviso that sections 7.4.1a and 7.4.1d be removed." Cindy Lehman seconded the motion. Yes: Baltic, Bielaski, Baranov, Curl, Eisenhart, Frost, Gatzke, Lehman, Moors, Nowell, and Rast. No: None. Abstentions: Rast. **11-0-0.**

**4. LOTTERY FOR THREE TERMS**

Cindy Lehman offered the motion to approve the results of the lottery and assign the one-year term to Greg Nowell, two-year term to Dave Gatzke, and the three-year term to Nancy Moors. Ron Baranov seconded the motion. Yes: Baltic, Bielaski, Baranov, Curl, Eisenhart, Frost, Gatzke, Lehman, Moors, Nowell, and Rast. No: None. Abstentions: None. **11-0-0.**

5. **PARKING DISTRICT MANAGEMENT**

The Board discussed the issue that both Bankers Hill-Park West and Five Points neighborhoods would like to form their own entity responsible for parking meter revenues within their respective areas. The Board discussed (1) the challenges with local autonomy and district management, (2) Five Points projects, (3) possible responses to the neighborhoods, and (4) the Community Parking District structure in relation to community plan update. The Board took no action on this item.

G. **URGENT NON-AGENDA ITEMS** – None.

H. **ADJOURNMENT**

The Board adjourned at 6:20 PM.

***Next Board of Directors meeting is scheduled for June 3, 2010***

Transcribed and drafted by Janelle Luna.

Approved by Board on

Certified after Board approval by

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Date

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Greg Nowell, Secretary