



Uptown Partnership, Inc.

BOARD of DIRECTORS

AGENDA

Thursday, March 9, 2006 @ 4:30 pm

3108 5th Avenue, Suite B
San Diego, California

A. PUBLIC MEETING CALL TO ORDER

B. PUBLIC COMMENT

Individual(s) may address the Board on any subject in its area of responsibility on any matter not presently pending before the Board. Communications are limited to three minutes. Pursuant to the Brown Act, the Board can take no action.

*Please fill out a **SPEAKER REQUEST FORM** and submit it to the Executive Director **prior to the meeting**.*

C. CONSENT ITEMS

1. Approve Board of Directors' meeting minutes for February 2, 2006 (*Attachment C.1*)
2. President's report
3. Treasurer's report
4. Nominating Committee report (*Attachment C.2*)
5. Results of fax vote regarding election procedures (*Attachment C.3*)
6. Approve agenda for March 9, 2006

D. GOVERNMENT REPRESENTATIVE APPEARANCES

1. Jeffery Tom, Council Representative, District 3
2. James Lawson, Council Representative, District 2
3. Meredith Dibden Brown, Economic Development Contract Administrator

E. INFORMATION ITEMS

1. Executive Director's report (*Attachment E.1 will be available at the meeting*)

F. ACTION ITEM

1. Proposed action: Approve an agreement to engage broker Bud Marsh to investigate possible purchase of properties identified for a City parking garage. (*Attachment F.1 will be available at the meeting*)
 - a. Staff has gotten verbal agreement from City Real Estate Assets to proceed with hiring a private broker chosen by Uptown Partnership, Inc.

- b. Consistent with the Board's action on Feb. 2, 2006, staff has provided Bud Marsh of Collier International with the proposed scope of services and fee structure and has requested that he provide a fee estimate for his services.
- c. At this meeting, the Board will have an opportunity to review a draft agreement.

G. ELECTIONS

- 1. Review of election procedures (*Attachment G.1*)
- 2. Election to fill expiring terms on Board of Directors
- 3. Election to fill vacant seats on Board of Directors
- 4. Election of officers for Board of Directors

H. ADJOURNMENT

List of attachments

- C.1 Board of Directors minutes, February 2, 2005
 - C.2 Nominating Committee update, February 2, 2006
 - C.3 Results of fax vote regarding election procedures
 - E.1 Executive Director's report – available at meeting
 - F.1 Broker agreement – available at meeting
 - G.1 Election procedures summary
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Next Board of Directors Meeting – April 6, 2006