



Uptown Partnership, Inc.

# BOARD of DIRECTORS

## AGENDA

Thursday, May 18, 2006 @ 4:30 pm  
3108 5<sup>th</sup> 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 this is not on the agenda. Communications are limited to three minutes. Pursuant to the Brown Act, the Board will take no action.*

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

### C. CONSENT ITEMS

1. Approve Board of Directors' meeting minutes for last meeting (**Attachment C.1**)
2. President's report
3. Treasurer's report
4. Approve agenda for this meeting, including addition of any urgent non-agenda items

### D. GOVERNMENT REPRESENTATIVE APPEARANCES

1. Jeffery Tom, Council Representative, District 3
2. James Lawson, Council Representative, District 2
3. Melisa Tintocalis, Community Parking Districts Contract Administrator
4. Any others present

### E. INFORMATION ITEMS

1. Executive Director's report (**Attachment E.1 available at meeting**)
  - a. Purpose of "G. Urgent Non-agenda Items"
    - (1) Other City boards and committees use this agenda item to reserve a place on the agenda for items suggested by a director or committee that have not gone through the usual agenda-setting process (because of lack of time or other limiting factor)
  - b. 301 University project
    - (1) City Council hearing scheduled for Tuesday, July 18, 2006
  - c. City budget & contract update
    - (1) Board action is required at the regular monthly meeting set for Thursday, June 1, 2006
    - (2) City Council hearing is planned for Monday, June 26 or Tuesday, June 27, 2006
  - d. Board of Directors retreat preparation
    - (1) Saturday, May 20, 2006, 9AM at the Park Manor Suites (on Spruce between Fifth & Sixth Aves)

- (2) Excerpts from Kaku report are enclosed with this agenda; please review them for the retreat

#### **F. ACTION ITEMS**

1. **Committee structure.** Proposed action: Modify the committee structure as follows:
  - a. Consolidate Operations and Finance, which will meet quarterly;
  - b. Rename Marketing Committee to Community Relations Committee to better reflect its purpose and activities; and
  - c. Discontinue the Executive Committee, with the understanding that –
    - (1) The President and Executive Director will confer to draft monthly meeting agendas;
    - (2) The Executive Director will monitor committee activities in order to call the President's attention to committee matters needing Board action; and
    - (3) Board meeting agendas will include an item titled, "Urgent Non-agenda Items" to incorporate items suggested by a director or committee that have not gone through the usual agenda-setting process.
2. **Board vacancy.** Deferred until July meeting.

#### **G. URGENT NON-AGENDA ITEMS**

1. The Chairperson will add to this agenda any item initiated by a director or committee at the beginning of this meeting or in advance of this meeting that has not gone through the usual agenda-setting process.
2. The Board of Directors will take no formal action at this meeting on items not publicly noticed at least 72 hours in advance of this meeting.

#### **H. ADJOURNMENT**

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#### **List of attachments**

- C.1 Board of Directors minutes for last meeting
- E.1 Executive Director's report – available at meeting

#### **Additional enclosure**

Materials for Board retreat: Excerpts from Kaku report

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#### **Upcoming meetings** (subject to verification)

Next Board of Directors Meeting – June 1, 2006

Board of Directors Retreat – May 20, 2006