

BOARD of DIRECTORS

AGENDA

Thursday, July 6, 2006 @ 4:30 pm

3108 Fifth Avenue, Suite B

San Diego, CA

A. CALL TO ORDER

B. PUBLIC COMMENT

The Board of Directors will hear public comments on agenda items as the items come up for discussion.

At this time, individuals may address the Board of Directors on any subject in its area of responsibility that is not on this agenda. Communications are limited to three (3) minutes. Pursuant to the Brown Act, the Board will take no action on these comments at this meeting.

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

C. CONSENT ITEMS

1. **Minutes.** Approval of minutes from last meeting (*Attachment B.1*).
2. **President's report.**
3. **Treasurer's report.** Presentation of financial statements. (*Attachment B.3*)
4. **Agenda.** Addition of Urgent Non-agenda Items (if any) and adoption.

D. GOVERNMENT REPRESENTATIVE APPEARANCES

1. Council Districts 2 & 3
2. Community Parking District Program
3. Any others present

E. ACTION ITEMS

1. **Operating budget.** Adopt the Uptown Partnership operating budget for fiscal year 2006-07. (*Attachment E.1*)
 - a. The operating budget in Attachment E.1 is the same one being submitted to the City Council for approval on July 18, 2006.
 - b. Because of timing issues with the City, the Board may adopt this budget now and, if revisions are needed, make them after Council approval.
2. **Start-up funding for Normal Street project.** Adopt a resolution to provide \$25,000 start-up funding for City project management on the condition that the amount is repaid when the City Council approves DIF allocations.
 - a. Council District 3 has made this request in order to move the project forward.
 - b. Traffic Engineering has assigned a project manager and is ready to get to work as soon as it has funding.
 - c. The Council will approve DIF allocations in 4-6 months; without start-up funds, the City won't review the Normal Street plan until then.

F. INFORMATION ITEMS

1. FY 2006-07 City contract and budget.

- a. Economic Development will present the Community Parking District (CPD) agreements to City Council on July 18, 2006.
- b. Partnership staff expects to submit the signed contract to Economic Development on June 30 in order to make the City Council deadline.

2. 301 University hearing – July 18, 2006.

- a. Reportedly, opponents to this project have collected 1,300 signatures.
- b. Although the Board has a position on the record and some of us will speak at the hearing, others can amplify that support with individual phone calls, emails, letters, or faxes to Council members. They all vote, even though the project is in District 3. (See Attachment F.2 for contact information.)
- c. Points to raise: Council members may want to impose further compromises in favor of the project opponents. The following considerations are important as they make up their minds.
 - (1) The community has greatly influenced the project already. The developer went through an extreme re-design, changing the building profile and materials, reducing the height, and adding 121 spaces of public parking – all in response to meetings with the community.
 - (2) Imposing any further changes likely will jeopardize the entire project, which would leave central Hillcrest with a deserted office building and an aging strip mall for years to come – instead of new retail shops and residents to patronize them and the rest of the business community.

3. Follow up to Board retreat.

- a. Carol Schultz will summarize broker's findings for Third Avenue property, Site 17A owners, and any others.
- b. Bruce Dammann and Cindy Lehman will update the Board on their progress scheduling meetings with Mayor and Jim Waring.
- c. Council Member Toni Atkins has requested a meeting with Cindy Lehman and Carol Schultz to discuss parking issues and options; this meeting is scheduled for Wednesday, July 12.
- d. Paul Van Dolah is available either Saturday, September 23, or Saturday September 30, for a follow up to the May retreat. He is willing to pencil in a meeting with us and cancel if the Board decides we don't have enough new information by that date. Which date is preferable?

4. Multi-space meter on University Avenue.

- a. City Traffic Engineering is removing the meter now while they are painting the curb after the sidewalk reconstruction earlier this year.
- b. The meter is not working, the City has no spare parts to fix it, and Reino has no incentive to satisfy our need to maintain a single meter given that they did not win the Downtown pilot project.

G. URGENT NON-AGENDA ITEMS

H. ADJOURNMENT