



BOARD of DIRECTORS

AGENDA

Thursday, September 7, 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. ADMINISTRATIVE ITEMS

1. MINUTES. Approval of minutes from last meeting (*Attachment B.1*).
2. PRESIDENT'S REPORT.
3. TREASURER'S REPORT. Acceptance of financial statements for June 2006. (*Attachment B.3*)
4. EXECUTIVE DIRECTOR'S REPORT. (*Attachment B.4*)
5. 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. ELECTIONS. Fill vacancies in member and officer seats.
 - a. BOARD MEMBER(S) – **Current: Bob Doyle** resigned in March 2006; this term of office ends March 2008. **Pending: Bruce Dammann** has stated his desire to resign in the near future; this term of office ends March 2009.
 - (1) Applicable Bylaws – Vacancies on the board may be filled by approval of the board (Sec. 4.7.3). If a director's resignation is effective at a later time, the board may elect a successor to take office as of the date when the resignation becomes effective (Sec. 4.7.2).

- (2) Candidates – **John Eisenhart**, a local architect, has expressed his willingness to serve. Currently he is an active member of the Five Points Advisory Committee. **His application is in Attachment E.1.**

Cindy Lehman has contacted **Louisa Creech**, a former Board member who resigned for business reasons, to **find out whether she is willing to serve** now that her job does not require frequent travel.

- b. SECRETARY. Sean Schwerdtfeger has offered his resignation as Secretary of the Board; he will remain a Board member.
 - (1) Applicable bylaws – A vacancy in any office ... shall be filled in the manner prescribed in these bylaws for normal appointments, provided, however, that vacancies need not be filled on an annual basis (Sec. 7.6). The officers of this corporation ... shall be chosen annually by the board and shall serve at the pleasure of the board ... (Sec. 7.2).
 - (2) Candidates – The Board will consider volunteers and nominations at the meeting.
2. **Board retreat.** Confirm decision to hold a follow-up retreat on September 30, 2006, in order to continue the Board strategic planning started on May 20, 2006. (*Attachment E.2*)

F. URGENT NON-AGENDA ITEMS

G. ADJOURNMENT