



BOARD of DIRECTORS

AGENDA

Thursday, November 2, 2006 @ 4:30 pm
3108 Fifth Avenue, Suite B
San Diego, CA

A. CALL TO ORDER

B. PUBLIC COMMENT

*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 July and August 2006. (*Attachment B.3*)
4. EXECUTIVE DIRECTOR'S REPORT. (*Attachment B.4 – to be handed out at meeting*)
5. AGENDA. Addition of Urgent Non-agenda Items (if any) and adoption of agenda.

D. GOVERNMENT REPRESENTATIVE APPEARANCES

1. COUNCIL DISTRICTS 2 & 3.
2. COMMUNITY PARKING DISTRICT PROGRAM.
3. ANY OTHERS PRESENT.

E. INFORMATION ITEMS

1. REFLECTIONS ON WORKSHOP FOR UPTOWN COMMUNITY PLAN (OCT. 14, 2006) – BOARD MEMBERS
2. REPORT ON STATUS OF DOWNTOWN PARKING MANAGEMENT PILOT PROJECTS – DAVID ENG (*Attachment E.2*)

F. ACTION ITEMS

1. NORMAL STREET MEDIAN PROJECT – PRESENTED BY PARTNERSHIP & CITY STAFF
 - a. *Recommended action:* Approve use of the City work order to fund Traffic Engineering's analysis up to \$25,000
 - b. *Recommended action:* Confirm the revised Council District 3 DIF allocation for this project of \$104,000.
 - (1) As requested by the Board, the City recently set up a work order to fund Traffic Engineering's review of the concept plan with Uptown parking meter revenues up to \$25,000 (Staff presentation).
 - (2) Council District 3's options to fund the continuing shortfall for the University Avenue sidewalk project have become limited to one, *i.e.*,

taking \$30,000 from the \$134,000 promised to the Normal Street project in this fiscal year (City presentation).

2. CALTRANS GRANT PROPOSAL FOR UPTOWN CORRIDOR MOBILITY STUDY (WASHINGTON, UNIVERSITY, AND ROBINSON CORRIDOR) – RECOMMENDED BY PROGRAM COMMITTEE
 - a. *Recommended action:* Support submission of a budget (to the City) for the Partnership's participation in this study if Caltrans approves the grant request.
 - (1) The grant application identifies the City of San Diego as the primary recipient; the Partnership and Uptown Planners are sub-recipients.
 - (2) The grant request is \$250,000 and requires match of \$50,000; \$25,000 of the match is from DIF funds and \$25,000 is from City in-kind services.
 - (3) Partnership staff anticipates working on the public outreach elements of the study and plans to develop a budget for its services (est. \$20,000-25,000) that will be paid from the \$250,000 grant (if awarded).
3. CITY PROCEDURES FOR PARKING METER MODIFICATIONS – RECOMMENDED BY PROGRAM COMMITTEE
 - a. *Recommended action:* Direct staff to expand the Partnership's current parking management study to include an analysis of City procedures for modifying parking meter usage, a comparison with other California cities, and appropriate recommendations.
 - b. *Recommended action:* Support the property owner's request to add four parking meters in front of a new mixed-use development.
 - (1) The state Vehicle Code requires a city to pass ordinances in order to modify parking meter usage. The City of San Diego appears to pass individual ordinances for most changes rather than a more comprehensive ordinance that sets a framework for smaller changes.
 - (2) The ordinance for the Downtown pilot project to study varying meter time limits and rates is a rare example of a parking ordinance that gives the Community Parking District flexibility to make meter modifications.
 - (3) In Uptown, the owners of a recently-completed, mixed-use project have asked the Partnership to advise them on procedures to install four parking meters along their curb. It appears that even such a minor change requires the Council to pass an ordinance.

G. URGENT NON-AGENDA ITEMS

H. ADJOURNMENT