



# BOARD of DIRECTORS

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## AGENDA

Thursday, February 1, 2007 @ 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 FY 2005-06 audit. (*Attachment B.3*)
4. EXECUTIVE DIRECTOR'S REPORT. (*Attachment B.4*)
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. NOMINATING COMMITTEE REPORT. (*Attachment E.1*)

**F. ACTION ITEMS**

1. PROGRAM COMMITTEE RECOMMENDATION FOR WORK PROGRAM. (*Attachment F.1*)
  - a. *Recommended action:* Approve a revised FY 2006-07 work program to guide Partnership staff in carrying out the Board's decision to fund more projects.
  - b. Attachment F.1 summarizes the Program Committee's recommendations.

**G. URGENT NON-AGENDA ITEMS**

**H. NEXT MEETING – ANNUAL MEETING & ELECTIONS ON MARCH 1, 2007**

**I. ADJOURNMENT**

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**ATTACHMENTS**

- B.1 Meeting minutes, Dec 7, 2006*  
*B.2 President's report – to be distributed at meeting*  
*B.3 Audit FY 2005-06 – to be distributed at meeting*  
*B.4 Executive Director's report – to be distributed at meeting*  
*E.1 Nominating Committee report – to be distributed at meeting*  
*F.1 Program Committee recommendations: Work program for projects*