



# BOARD of DIRECTORS

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## AGENDA

Thursday, March 1, 2007 @ 4:30 pm  
3108 Fifth Avenue, Suite B  
San Diego, CA

**A. CALL TO ORDER**

**B. PUBLIC COMMENT**

*Individuals may address the Board for three (3) minutes on any subject in its area of responsibility that is NOT on this agenda. Pursuant to the Brown Act, the Board will take no action on public comments at this meeting.*

*Please give a completed **SPEAKER REQUEST FORM** to the Executive Director before the meeting begins.*

**C. ADMINISTRATIVE ITEMS**

1. MINUTES APPROVAL.

*(Attachment B.1)*

2. PRESIDENT'S REPORT.

*Oral presentation at meeting.*

3. TREASURER'S REPORT.

*Financial statements October-November 2006.  
(Attachment B.3 – will be distributed on Feb. 26, 2007)*

4. EXECUTIVE DIRECTOR'S REPORT.

*(Attachment B.4)*

5. AGENDA ADOPTION.

*Addition of urgent non-agenda items (if any) and adoption of agenda.*

**D. SCHEDULED APPEARANCES**

1. COUNCIL DISTRICTS 2 AND 3.

2. COMMUNITY PARKING DISTRICT PROGRAM.

3. OTHER COMMUNITY REPRESENTATIVES.

**E. INFORMATION ITEMS**

1. FIVE POINTS NEIGHBORHOOD WORKSHOP, FEB. 26, 2007.

*Staff presentation at meeting.*

**F. ACTION ITEMS**

1. TERM LIMITS.

*(Attachment F.1)*

*MOTION FOR CONSIDERATION.*

*Adopt a six-year term limit for the Partnership Board of Directors, beginning with the next annual election. Instruct staff to draft a suitable amendment to the bylaws for consideration at the April Board meeting.*

*MOTION FOR CONSIDERATION.*

*Adopt the following options: (1) a one-year interim in Board service for members who wish to continue after serving their term limit; and (2) an advisors' council for members who do not wish to continue after serving their term limit. Instruct staff to draft a policy for consideration at the April Board meeting.*

2. ELECTIONS. *(Attachment F.2)*

3. BOARD MEMBER RETIREMENT. *RESOLUTION FOR CONSIDERATION. (Attachment F.3)*

**G. URGENT NON-AGENDA ITEMS**

**H. NEXT MEETING – APRIL 5, 2007**

**I. ADJOURNMENT**

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**ATTACHMENTS**

*B.1 Meeting minutes, Feb. 1, 2007*

*B.3 Financial statements October-December 2006*

*B.4 Executive Director's report*

*F.1 Term limits memorandum*

*F.2 Election procedures memorandum*

*F.3 Board member retirement resolution*