



BOARD of DIRECTORS

AGENDA

Thursday, May 3, 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 C.1)

2. PRESIDENT'S REPORT.

3. TREASURER'S REPORT.

(Attachment C.3)

4. EXECUTIVE DIRECTOR'S REPORT.

(Handout C.4 at meeting)

5. AGENDA ADOPTION.

Addition of urgent non-agenda items; agenda adoption.

D. SCHEDULED INFORMATIONAL APPEARANCES

1. COUNCIL DISTRICTS 2 AND 3.

Nick Calero; Jeffery Tom.

2. COMMUNITY PARKING DISTRICT PROGRAM.

Melisa Tintocalis.

3. OTHER COMMUNITY REPRESENTATIVES.

To be determined at meeting.

E. INFORMATION ITEMS

1. HILLCREST CORRIDOR MOBILITY PLAN [HCMP].

(Handout E.1 at meeting)

F. ACTION ITEMS

1. BUDGET PROPOSAL FY 2007-08.

(ATTACHMENT F.1)

MOTION FOR CONSIDERATION.

Adopt proposed FY 2007-08 budget for submittal to City on May 7, 2007.

G. URGENT NON-AGENDA ITEMS

Pursuant to the Brown Act, the Board will take no action on these items at this meeting.

H. NEXT MEETING – JUNE 7, 2007

I. ADJOURNMENT

AGENDA ATTACHMENTS

C.1 Minutes of meeting, Apr. 5, 2007

C.3 Financial statements for February–March 2007

F.1 Proposed Budget FY 2007-08