



BOARD OF DIRECTORS

AGENDA

Thursday, June 7, 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 *Oral update on status of meetings with Council District offices; District 3 scheduled for June 7, 2007.*
3. TREASURER'S REPORT AND FINANCIAL STATEMENTS *(Attachment C.3)*
4. EXECUTIVE DIRECTOR'S REPORT *(Attachment C.4)*
5. AGENDA ADOPTION. *Addition of urgent non-agenda items; agenda adoption.*

D. STANDARD INFORMATIONAL APPEARANCES

1. COUNCIL DISTRICTS 2 AND 3 *Nick Calero; Jeffery Tom.*
2. CPD PROGRAM *Melisa Tintocalis will be out of town.*

E. INFORMATION ITEMS

1. ESTIMATED METER REVENUES BY NEIGHBORHOOD *(Attachment E.1)*
2. FIVE POINTS PARKING AND TRAFFIC PLAN *Oral update on responses by community groups and action by Uptown Planners.*
3. VALET PARKING APPLICATION *Oral update on action by Traffic Engineering and Uptown Planners.*
4. HILLCREST CORRIDOR MOBILITY PLAN [HCMP] *Oral update on progress in community.*

F. ACTION ITEMS

1. SCRIPPS MERCY SITE PLAN PROPOSAL *Oral presentation by project applicant.*
MOTION FOR CONSIDERATION.
Advise the City of any elements of concern or endorsement contained in the plan [to be specified at the meeting].

2. CONTRACT RESOLUTION FY 2007-08

(Attachment F.2)

MOTION FOR CONSIDERATION.

Adopt a resolution authorizing the Partnership to enter into a contract with City of San Diego for FY 2007-08, provided that the City's forthcoming contract language is substantially in the same form as the FY 2006-07 contract language.

If the Partnership's legal counsel determines that the FY 2007-08 contract language is not substantially in the same form as the FY 2006-07 contract language, the Board will review the new contract language and reach its decision based on that review.

3. BANKING

(Attachment F.3)

MOTION FOR CONSIDERATION.

Select a banking institution to serve the Partnership's banking needs and authorize the Executive Director to make necessary arrangements.

4. AUDIT COMMITTEE MEMBERSHIP

(Attachment F.4)

MOTION FOR CONSIDERATION.

Name a chair person, vice chair person, and members for the Audit Committee to oversee the FY 2006-07 audit.

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 – AUGUST 2, 2007

I. ADJOURNMENT

AGENDA ATTACHMENTS

- C.1 Minutes of meeting, May 3, 2007*
- C.3 Financial statements*
- C.4 Executive Director's report*
- F.2 Resolution to authorize City contract for FY 2007-08*
- F.3 Comparison of fees and services for area banks*
- F.4 Audit Committee recommendations*