



# BOARD OF DIRECTORS

## AGENDA

Thursday, September 6, 2007 @ 4:30 pm  
 3108 Fifth Avenue, Suite B  
 San Diego, CA

<b>A. CALL TO ORDER</b>	
<b>B. PUBLIC COMMENT</b>	<i>Individuals may address the Board for three (3) minutes on any subject in its area of responsibility that is <b>NOT</b> on this agenda. Pursuant to the Brown Act, the Board will take no action on public comments at this meeting. Please give a completed <b>SPEAKER REQUEST FORM</b> to the Executive Director before the meeting begins.</i>
<b>C. ADMINISTRATIVE ITEMS</b>	
1. MINUTES APPROVAL	<i>(Attachment C1)</i>
2. PRESIDENT'S REPORT	
3. TREASURER'S REPORT AND FINANCIAL STATEMENTS	<i>(Will be provided prior to the meeting)</i>
4. EXECUTIVE DIRECTOR'S REPORT	<i>(Will be provided prior to the meeting)</i>
5. AGENDA ADOPTION	<i>Addition of any urgent non-agenda items; agenda approval.</i>
<b>D. INFORMATIONAL APPEARANCES</b>	
1. COUNCIL DISTRICTS 2 AND 3	<i>Nick Calero; Jeffery Tom.</i>
2. CPD PROGRAM	<i>Melisa Tintocalis.</i>
<b>E. INFORMATION ITEMS</b>	
1. HILLCREST CORRIDOR MOBILITY PLAN [HCMP]	<i>Staff update on City's presentation to Uptown Planners on Sept. 4, 2007.</i>
2. STAFFING CHANGES	<i>David Eng, Project Manager, is resigning, effective Sept. 15, to go back to school. Janelle Luna, Program Assistant, will assume his duties. The Partnership will hire a new, full-time Program Assistant.</i>
<b>F. ACTION ITEMS</b>	
1. STAFF COMPENSATION FY 2007-08	<i>(Attachment F1)</i> <i>MOTION FOR CONSIDERATION.</i> <i>Adopt the Operations &amp; Finance Committee's recommendation regarding compensation and benefits for current staff, as stated in the attached memorandum.</i>
2. NEW HIRE COMPENSATION FY 2007-07	<i>(Attachment F2)</i> <i>MOTION FOR CONSIDERATION.</i> <i>Adopt the Executive Director's request regarding compensation and benefits for the new Program Assistant, as stated in the attached memorandum.</i>

3. NATIONAL PARK(ING) DAY, SEPT. 21	<p><i>(Attachment F3)</i></p> <p><i>MOTION FOR CONSIDERATION.</i></p> <p><i>Adopt the recommendation of Board member John Eisenhart to participate in this program sponsored by The Trust for Public Lands.</i></p>
4. BANKING	<p><i>(Attachment F4)</i></p> <p><i>MOTION FOR CONSIDERATION.</i></p> <p><i>Adopt the Treasurer's recommendation to continue using California Bank &amp; Trust as the Partnership's banking institution, as stated in the attached memorandum.</i></p>
<b>G. URGENT NON-AGENDA ITEMS</b>	<p><i>Pursuant to the Brown Act, the Board will take no action on these items at this meeting.</i></p>
<b>H. NEXT MEETING – TBD</b>	<p><b>Note:</b> <i>The Board has scheduled a special planning session on Saturday, October 6. Does the Board also want to hold its regularly scheduled meeting on Thursday, October 4?</i></p>
<b>I. ADJOURNMENT</b>	

**AGENDA ATTACHMENTS**

- C1 Minutes of meeting, August 2, 2007*
- F1 Operations and Finance Committee's recommendation for current staff compensation*
- F2 Executive Director's request for new hire compensation*
- F3 TPL National Park(ing) Day*
- F4 Treasurer's recommendation for banking institution*