



BOARD OF DIRECTORS

AGENDA

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

A. CALL TO ORDER	
B. PUBLIC COMMENT	<p><i>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.</i></p> <p><i>Please give a completed SPEAKER REQUEST FORM to the Executive Director before the meeting begins.</i></p>
C. ADMINISTRATIVE ITEMS	
1. MINUTES APPROVAL	<i>(Attachment C1)</i>
2. PRESIDENT'S REPORT	<i>Parking Advisory Board update.</i>
3. TREASURER'S REPORT AND FINANCIAL STATEMENTS	<i>(Attachment to follow on Dec. 2, 2007)</i>
4. EXECUTIVE DIRECTOR'S REPORT	<i>(Attachment C4)</i>
5. AGENDA ADOPTION	<i>Addition of any urgent non-agenda items; agenda approval.</i>
D. INFORMATION APPEARANCES	
1. COUNCIL DISTRICTS 2 AND 3	<i>James Lawson; Jeffery Tom.</i>
2. CPD PROGRAM	<i>Melisa Tintocalis.</i>
E. INFORMATION ITEMS	
1. CPC ACTION RE COMMUNITY PARKING DISTRICTS	<i>Update from staff.</i>
2. HILLCREST CORRIDOR MOBILITY STRATEGY	<i>Update from staff.</i>
F. ACTION ITEMS	
1. GREG NOWELL PARKING PROPOSAL	<p><i>MOTION FOR CONSIDERATION.</i></p> <p><i>Approve the proposal and direct staff to forward the Board's action to City Traffic Engineering.</i></p>
2. UTILITY ART BOX CLEANING	<p><i>(Attachment F3)</i></p> <p><i>MOTION FOR CONSIDERATION.</i></p> <p><i>Authorize staff to contract with the Awning Cleaners to clean all utility art boxes and designate \$5,900 from Account 7141 – Graphic Design to cover the cost.</i></p>

3. FY 2006-07 REPORT TO CITY	<i>(Attachment F4)</i> <i>MOTION FOR CONSIDERATION.</i> <i>Adopt the annual report for FY 2006-07 and direct staff to forward it immediately to the CPD contract administrator.</i>
4. FY 2006-07 FINANCIAL AUDIT REPORT	<i>(Attachment F5)</i> <i>MOTION FOR CONSIDERATION.</i> <i>Adopt the financial audit report for FY 2006-07, as prepared by the independent auditor and recommended by the Audit Committee on Nov. 14, and direct staff to forward it immediately to the CPD contract administrator.</i>
G. URGENT NON-AGENDA ITEMS	<i>Pursuant to the Brown Act, the Board will take no action on these items at this meeting.</i>
NEXT MEETING – FEBRUARY 7, 2008	
ADJOURNMENT	

AGENDA ATTACHMENTS

<i>C1</i>	<i>Minutes of meeting on Sept. 6 and notes for planning session Oct. 6</i>
<i>C4</i>	<i>Executive Director's report</i>
<i>F3</i>	<i>Utility art box cleaning memo</i>
<i>F4</i>	<i>FY 2006-07 Annual Report to City of San Diego</i>
<i>F5</i>	<i>FY 2006-07 Financial Audit Report to City of San Diego</i>