



BOARD OF DIRECTORS

AGENDA

Thursday, May 1, 2008 @ 4:30 pm

3108 Fifth Avenue, Suite B

San Diego, CA

A. CALL TO ORDER	
B. PUBLIC COMMENT	<p>Individuals may address the Board for three (3) minutes on any subject in its area of responsibility that is NOT on this agenda. Please give a completed SPEAKER REQUEST FORM to the Executive Director before the meeting begins.</p> <p>Board members and staff may announce items of interest.</p>
C. ADOPTION OF CONSENT AGENDA 1. Meeting minutes (<i>Attachment C1</i>)	<p>If an item requires discussion, a Board member may request removing it from the Consent Agenda and adding it at the end of the section for Action Items.</p> <p>To view the complete meeting minutes for any committee, please contact the Partnership office before the Board meeting.</p> <p>ACTION FOR CONSIDERATION</p> <p>Adopt the consent agenda, including approval of the items incorporated in it.</p>
D. ADOPTION OF AGENDA	<p>Agenda items added at this time may be discussed under the section for Urgent, Non-agenda Items.</p>
E. ORGANIZATIONAL BUSINESS INFORMATION ITEMS	
1. Financial statements (<i>Attachment E1; to be distributed separately before meeting</i>)	Treasurer; Motion to approve financial statements is in order
2. Executive update (<i>Attachment E2</i>)	Carol Schultz
3. Washington-Goldfinch intersection (<i>Presentation</i>)	Janelle Luna
F. ACTION ITEMS	
1. Bylaws amendment (<i>Attachment F1</i>)	<p>ACTION FOR CONSIDERATION</p> <p>Adopt the bylaws as amended by the Board.</p>
2. Special meeting agenda (<i>Attachment F2</i>)	<p>ACTION FOR CONSIDERATION</p> <p>Adopt an agenda for the special meeting to consider issues relevant to the Community Plan update.</p>
G. UPDATES	
1. City CPD Program	Meredith Dibden Brown
2. Council Districts 2 and 3	James Lawson and Jeffery Tom
H. URGENT NON-AGENDA ITEMS	<p>Pursuant to the Brown Act, the Board will take no action on these items at this meeting.</p>
I. NEXT MEETING	MAY 17, 2008 @ 9:00 AM
J. ADJOURNMENT	

AGENDA ATTACHMENTS

- C1 Minutes of meeting on April 10, 2008*
- E1 Financial statements for March 2008*
- E2 Executive Director's status update*
- F1 Memo re process for amending bylaws*