



BOARD OF DIRECTORS

AGENDA

Thursday, September 4, 2008 @ 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. Please give a completed SPEAKER REQUEST FORM to the Executive Director before the meeting begins.</i></p> <p><i>Board members and staff may announce items of interest.</i></p>
C. ADOPTION OF CONSENT AGENDA <ol style="list-style-type: none"> 1. Meeting minutes for August 7, 2008 2. Resolution acknowledging George Franck's eight years of service to Uptown Partnership 	<p>ACTION FOR CONSIDERATION</p> <p>Adopt the consent agenda.</p> <p><i>If an item requires discussion, a Board member may request removing it from the Consent Agenda and adding it at the end of the Action Items.</i></p> <p><i>Please contact the Partnership office BEFORE THE BOARD MEETING to ask questions or to view the complete minutes for any committee meeting.</i></p>
D. ADOPTION OF AGENDA	<p><i>Agenda items added at this time may be discussed under the section for Urgent, Non-agenda Items.</i></p>
E. ORGANIZATIONAL BUSINESS INFORMATION ITEMS	
1. Financial statements	Treasurer; Motion to approve financial statements is in order.
2. Executive update	Carol Schultz
3. Staff updates	Janelle Luna, Jessica Freeman
F. ACTION ITEMS	
1. Contractor approval for Five Points	<p>ACTION FOR CONSIDERATION</p> <p>Decide whether to select the KOA–Di Lorenzo team as consultants to complete the Five Points analysis of alternatives for I-5 underpass accessibility, traffic calming, and non-vehicular mobility.</p> <p>NOTES</p> <p><i>In August, the Board directed the Planning & Projects to assess the suitability of the contractor team chosen by the Five Points Selection Committee – KOA and Di Lorenzo.</i></p> <p><i>The Planning & Projects Committee raised concerns about the team's expertise in the specialized areas of lighting and graphic design. Committee members agreed to confer with the consultant team and request more information about these aspects of the project.</i></p> <p><i>Based on the additional information provided by the consultant team, the Planning & Projects team recommends that the Board confirm selection of the KOA–Di Lorenzo team and that the staff proceed with contract execution.</i></p>

<p>2. Mission Hills parking and circulation project</p>	<p>ACTION FOR CONSIDERATION Appoint one or more Board members to work with the staff and neighborhood in carrying out this project.</p> <p>NOTES <i>Since March 2008, Partnership staff has been working to mitigate impacts of the Washington-Goldfinch intersection construction in cooperation with the Mission Hills neighborhood, the City, the contractor, and the nearby Paseo project.</i></p> <p><i>During that time, neighbors also have suggested their ideas for addressing other parking and traffic needs in the area. In response to their interest and consistent with the 2004 Parking Summit, staff is initiating a neighborhood-specific project similar to the one successfully under way in Five Points.</i></p>
<p>3. Agenda for Oct. 4 planning session</p>	<p>ACTION FOR CONSIDERATION Identify the main information and action items for the Oct. 4 planning session agenda.</p> <p>NOTES <i>For the past several years, the Board has met in October to think strategically about the Partnership’s direction. Additionally, in May 2008, the Board examined two different aspects of the Partnership’s work plan – focusing more resources on a project to provide parking relief for Hillcrest (short term) and engaging actively in the Uptown Community Plan update (long term).</i></p> <p><i>The October planning session presents an opportunity to reflect on what the Partnership can, should, and is able to accomplish and to set a strategic direction accordingly.</i></p>
<p>G. UPDATES</p>	
<p>1. City CPD Program</p>	<p>Community and Economic Development staff person</p>
<p>2. Council Districts 2 and 3</p>	<p>James Lawson and Jeffery Tom</p>
<p>H. URGENT NON-AGENDA ITEMS <i>Pursuant to the Brown Act, the Board will take no action on these items at this meeting.</i></p>	
<p>I. ADJOURNMENT</p>	

AGENDA ATTACHMENTS

- C1 Minutes of meetings, June 5 and July 14, 2008
- C2 Resolution acknowledging George Franck
- E1 Financial statements for July 2008
- F2 Mission Hills project outline

UPCOMING MEETINGS – 4:30 PM unless noted

- Sept. 4 Board of Directors
- Sept. 10 Audit Committee @ 4:00 PM
- Sept. 24 Operations & Finance Committee
- Oct. 4 Board of Directors @ 9:00 AM
- Oct. 15 Community Relations Committee
- Nov. 6 Board of Directors