



## BOARD of DIRECTORS

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### SPECIAL MEETING AGENDA

9:00 AM – 12 PM, October 28, 2006

Conference Room, California Bank & Trust

3737 Fifth Avenue, San Diego, CA

**A. CALL TO ORDER & INTRODUCTIONS 9:00 AM**

**B. PUBLIC COMMENT 9:15 AM\***

*This portion of the agenda provides an opportunity for members of the public to address the Board of Directors on items of interest **WITHIN THE SCOPE OF THIS SPECIAL MEETING** as set forth in this agenda.*

*The President will set the time limit for speakers, which will not exceed **THREE (3) MINUTES PER SUBJECT**.*

*To notify the Board of your desire to speak, submit a **SPEAKER REQUEST FORM** to the Executive Director **BEFORE** the meeting begins. Forms are available in the meeting room.*

*Opportunity for public comment also occurs at each regularly-scheduled Board meeting.*

**C. PRESENTATIONS 9:30 AM\***

1. ORIENTATION TO THE MEETING – President Cindy Lehman.
2. REVIEW OF PRIOR DISCUSSIONS – Facilitator Paul Van Dolah
3. SUMMARY OF NEW INFORMATION – President Cindy Lehman; Executive Director Carol Schultz [Attachment C.3]

**D. GROUP DISCUSSIONS LED BY FACILITATOR 10:00 AM\***

1. IDENTIFICATION OF (NEW OR RENEWED) STRATEGIC OBJECTIVES
  - a. Board responses to new information
  - b. Identification of financial risk corridor

**BREAK 15 MINUTES**

- c. Potential uses of Community Parking District resources [Attachment D.1: excerpts from Council Policy 100-18]
  - d. Analysis of Partnership's resource allocation model
2. DEFINING THE NEXT STEPS TO ACHIEVE OUR STRATEGIC OBJECTIVES

**E. ADJOURNMENT 12:00 PM**

\* Times are approximate