



BOARD OF DIRECTORS

AGENDA

Saturday, October 4, 2008, 9:00 am – 1:00 pm
 Board Room, Reuben H. Fleet Space Center
 1875 El Prado, San Diego

**UPTOWN PARTNERSHIP'S PURPOSE IS TO INVEST IN AND MANAGE PUBLIC PARKING ASSETS
 FOR THE BENEFIT OF THE UPTOWN COMMUNITY IN COLLABORATION WITH LOCAL
 NEIGHBORHOODS AND THE CITY OF SAN DIEGO.**

CALL TO ORDER – 9:00 AM	
A. PUBLIC COMMENT	<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. Board members and staff may announce items of interest.</i>
B. ADOPTION OF AGENDA & OBJECTIVE	<i>Agenda items added at this time may be discussed under the section for Urgent Non-agenda Items.</i>
C. ORGANIZATIONAL BUSINESS	
1. Financial statements	Motion to approve is in order.
2. Executive update	Questions or comments from the Board are in order.
D. MEETING OBJECTIVE	Create a collaborative sense of renewal to update the Partnership's strategic direction/plan and a commitment to accomplish the plan.
E. INFORMATION ITEMS – 9:30 AM	
1. Organizational overview	Uptown Partnership – from its history to the future.
2. Responses to preparatory questions	Summary and discussion of Board members' assessments of the Partnership's advantages and constraints.
3. Understanding key 'mega-issues' that affect success	Identification of the implications of key 'mega-issues' that impact the Partnership's ability to achieve its goals.
BREAK – ABOUT 11:00 AM	
F. ACTION ITEMS	
1. Developing a plan of action	Development of overall action plan for accomplishing the Partnership's strategy, with specific 'next steps.'
G. URGENT NON-AGENDA ITEMS	<i>The Board will take no action on these items at this meeting.</i>
H. NEXT MEETING	<i>November 6, 2008 @ 4:30pm</i>
ADJOURNMENT – 1:00 PM	

RESOURCE MATERIALS

D1	<i>Financial statements for July 2008 (attached)</i>
D2	<i>Executive Director's update for September 2008 (attached)</i>
E2	<i>Assessment of Partnership's advantages and constraints (to be presented at meeting based on responses)</i>
E3	<i>Memorandum re 'mega-issues' (attached)</i>