



Uptown Partnership, Inc.

BOARD of DIRECTORS

MINUTES
May 18, 2006

A. Public Meeting Call to Order

1. The Board of Directors of the Uptown Partnership, Inc. held its monthly meeting on May 18, 2006, at 3108 Fifth Avenue, Suite B, San Diego, CA, for the purpose of transacting all proper business of the corporation.
2. Board members present: President Cindy Lehman, Vice President Bruce Dammann, Treasurer Ron Baranov, Bob Grinchuk, Bob Orphey, and Anne Rast.
3. Board members absent: Secretary Sean Schwerdtfeger and Warren Simon.
4. Staff present: Executive Director Carol Schultz and Operations Manager David Eng.
5. President Lehman called the meeting to order at 4:34 p.m.

B. Public Comment

No public comment presented.

C. Consent Items

1. Minutes

Anne Rast offered the **motion** to approve the Board of Directors' meeting minutes for April 6, 2006. M/S. Motion passed 5-0-1, with Ron Baranov abstaining.

2. President's Report

Cindy Lehman reported that the suggestion was made at the last Parking Advisory Board to create a new ordinance restricting the parking of oversized vehicles. She argued against it, citing the lack of resources in Traffic Enforcement to effectively enforce additional parking restrictions.

She also reported that Scott Kessler, the former CEO of the BID Council, is now the head of the Community Economic Department as Deputy Director.

3. Treasurer's Report

Ron Baranov announced that he has been unable to present financial reports for Board approval due to delays in receiving reports and because he is not satisfied with the losses shown in the reports. Board members expressed concern over the fact that no financial reports have been approved for the last six months and urged for them to be presented for approval as soon as possible.

He said that he will continue to work with Uptown Partnership bookkeeper Rusanne Anthony to on this matter.

He called for a Finance/Operations Committee meeting in the near future to discuss financial reports and the selection of an auditor, among other topics.

He also noted that he will not be able to attend the Board meeting in June.

4. Agenda Approval

Bob Grinchuk offered the **motion** to approve the agenda for May 18, 2006. M/S. The Board adopted the agenda unanimously.

D. Government Representative Appearances

None presented.

E. Information Items

1. Executive Director's Report

- a. Carol Schultz pointed out to the Board that she will use an "Urgent Non-agenda Items" placeholder in this and future Board meeting agendas so that Board members may add items for discussion that have not gone through the usual agenda-setting process.
- b. The City Council hearing for 301 University will take place on Tuesday, July 18, 2006.
- c. The Board must approve the FY 06-07 Uptown Partnership contract and budget at its meeting on Thursday, June 1, 2006 in order to submit them to the City by the June 2, 2006 deadline. The City Council Hearing is planned for Monday, June 26 or Tuesday, June 27, 2006.
- d. Carol Schultz reminded Board members of the Board retreat that will take place from 9 am to 12 pm on Saturday, May 20, 2006 at the Park Manor Suites. She asked Board members to review excerpts from the Kaku report before the retreat.
- e. Cindy Lehman will send a letter to Councilmember Toni Atkins encouraging funding for the Normal Street Project.

F. Action Items

1. Committee Structure

Anne Rast made the **motion** to modify the committee structure as follows:

- a. Consolidate Operations and Finance, which will meet quarterly;
- b. Rename Marketing Committee to Community Relations Committee to better reflect its purpose and activities; and
- c. Discontinue the Executive Committee, with the understanding that –
 - (1) The President and Executive Director will confer to draft monthly meeting agendas;
 - (2) The Executive Director will monitor committee activities in order to call the President's attention to committee matters needing Board action; and
 - (3) Board meeting agendas will include an item titled, "Urgent Non-agenda Items" to incorporate items suggested by a director or committee that have not gone through the usual agenda-setting process.

M/S. The motion was approved unanimously.

2. Board vacancy

Deferred until July meeting.

G. Urgent Non-Agenda Items

None presented.

H. Adjournment

President Lehman adjourned the meeting at 5:24 p.m.

Next Board of Directors meeting scheduled for June 1, 2006

Transcribed and drafted by Carol
Schultz and David Eng.
Reviewed by Board Secretary Sean
Schwerdtfeger.

Approved by Board on:

Certified after Board approval by:

Sean Schwerdtfeger, Secretary

Date: _____