



BOARD of DIRECTORS

MINUTES
February 1, 2007

A. Public Meeting Call to Order

1. The Board of Directors of the Uptown Partnership, Inc. held its monthly meeting on February 1, 2007, at 3108 Fifth Avenue, Suite B, San Diego, CA, for the purpose of transacting all proper business of the corporation.
2. Board members present: Treasurer Ron Baranov, Secretary Anne Rast, Bruce Dammann, John Eisenhart, Robert Grinchuk, Robert Orphey, Sean Schwerdtfeger, and Warren Simon.
3. Board member absent: President Cindy Lehman.
4. Staff present: Executive Director Carol Schultz, Planner George Franck, and Project Manager David Eng.
5. Others present: Council District 3 Representative Jeffery Tom, City Redevelopment Project Manager Lara Gates, and City Transportation Engineer Sam Hasenin.
6. Anne Rast chaired the meeting in President Lehman's absence and called the meeting to order at 4:35 p.m.

B. Public Comment

No public comment was presented.

Carol Schultz briefly introduced Lara Gates to the Board.

C. Administrative Items

1. Minutes
Bob Grinchuk offered the **motion** to approve the Board of Directors meeting minutes for the December 7, 2006. M/S. Motion passed unanimously.
2. President's Report
Carol Schultz distributed copies of the President's report for review by the Board. She noted that the Parking Advisory is continuing to meet and that Community and Economic Development is conducting a survey of the parking districts to create "templates" of parking tools that parking districts can implement in their respective areas.
3. Treasurer's Report
Ron Baranov presented the FY '05-'06 financial audit and noted that Uptown Partnership received a clean report from the auditor. Sean Schwerdtfeger **moved** to approve the FY '05-'06 financial audit. M/S. Motion passed unanimously.
4. Executive Director's Report
Carol Schultz distributed an updated report on current projects and developments, highlighting the entries for the following items.

- a. Five Points parking and traffic study – Neighborhood workshop is scheduled for February 27th to discuss improvements.
 - b. Hillcrest Mobility Plan – Uptown Partnership will assist the City with creating a working group and an informational website.
 - c. Scripps Mercy Hospital – Plans to construct a parking garage north of their existing garage on Fourth Avenue are moving through the City's approval processes.
 - d. Bankers Hill-Park West community group – Neighborhood is working with design consultants to develop a streetscape concept.
 - e. Expense reimbursements – The Partnership is current on receiving City reimbursements through October 2006.
 - f. Defective parking card reimbursements – The Partnership will stop exchanging defective cards until Parking Management reimburses \$1,500+ currently owed.
5. Agenda Approval

Ron Baranov offered the **motion** to adopt the agenda. M/S. The agenda was approved without amendment.

D. Government Representatives

1. Council District 3 Representative

Jeffery Tom is working with Carol Schultz to have a CIP created for the Normal Street median project. He expects ground to be broken toward the end of the year. Traffic Engineering is also determined to close out the University Avenue sidewalk project and, as a result, the slurry seal originally slated for the 1200 and 1400 blocks of University Avenue will need to be completed separately or as part of another project.

2. Community Parking District Program Representative

No representative present.

3. City Traffic Engineering

Sam Hasenin presented a proposal to install diagonal parking on First Avenue, north of the Maple Canyon bridge, as a traffic calming mechanism. Neighborhood support for the proposal has not been unanimous. Traffic Engineering will present the proposal to Uptown Planners next week for formal approval and then request City Council approval of the necessary ordinance for angled parking.

E. Information Items

1. Nominating Committee Report

Cindy Lehman has appointed Anne Rast and Bruce Dammann as the Nominating Committee for this year's Board election. Anne Rast announced that the terms for Bob Grinchuk, Bob Orphey, and Warren Simon will expire in March 2007. All three have expressed an interest in continuing their service on the Board. Lara Gates has submitted an application for Board membership. Bruce Dammann has announced that he will resign from the Board in March.

F. Action Items

1. Program Committee Recommendation for Work Program.

Carol Schultz presented an Uptown Partnership work plan through fiscal year 2008 and summarized selected projects. Bob Orphey made the **motion** to approve the work plan as presented. M/S. Motion passed unanimously.

G. Urgent Non-Agenda Items

Bruce Dammann suggested the possibility of enacting term limits to encourage turnover in Board membership. The Board directed staff to draft a Board policy on term limits for discussion at the next Board meeting.

H. Adjournment

President Pro Tem Anne Rast adjourned the meeting at 5:28 p.m.

Next Board of Directors meeting scheduled for March 1, 2007

Transcribed and drafted by Carol
Schultz and David Eng

Approved by Board on:

Certified after Board approval by:

Anne Rast, Secretary

Date: _____