



BOARD of DIRECTORS

MINUTES
March 1, 2007

A. Public Meeting Call to Order

1. The Board of Directors of the Uptown Partnership, Inc. held its monthly meeting on March 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: President Cindy Lehman, Treasurer Ron Baranov, John Eisenhart, Robert Grinchuk, Robert Orphey, Sean Schwerdtfeger, and Warren Simon
3. Board members absent: Secretary Anne Rast and Bruce Dammann.
4. Staff present: Executive Director Carol Schultz, Planner George Franck, and Project Manager David Eng.
5. Others present: Council District 2 representative Nick Calero, Council District 3 representative Jeffery Tom, Community Parking District administrator Melisa Tintocalis, and Five Star Parking manager Jared Svendsen
6. President Lehman called the meeting to order at 4:31 p.m.

B. Public Comment

No public comment was presented.

C. Administrative Items

1. Minutes
Bob Orphey offered the **motion** to approve the Board of Directors meeting minutes for the February 1, 2007. M/S. Motion passed unanimously.
2. President's Report
Cindy Lehman announced that Bruce Dammann has submitted his written resignation from the Board of Directors.
3. Treasurer's Report
Ron Baranov presented the financial statements for October and November 2006 and noted that they looked fine overall. However, he deferred their approval until the following Board meeting to allow him to clarify an issue relating to matching the statement of financial position with the audit for FY 2005-06.
4. Executive Director's Report
Carol Schultz updated the Board on Uptown Partnership projects and organizational matters detailed in the written Executive Director's report attached to the agenda.
5. Agenda Approval
The Board adopted the agenda as presented.

D. Government Representatives

1. Council District 2 Representative
Nick Calero announced that Council member Faulconer will present a State of the District address on March 13th at the Catamaran Resort.

2. Council District 3

Jeffery Tom reported that: (a) City Traffic Engineering has presented a proposal for a pop-out curb at the intersection of Front and University Avenues to Uptown Planners; and (b) the City is unable to complete the slurry seal for the University Avenue sidewalk project this year but will try to complete it under a new general services contract. Jeffery Tom will update the Board on the status of a Caltrans grant application submitted by University Heights CDC for a streetscape concept for Washington Street. He also asked the Board to consider installing flashing crosswalks at Park Boulevard and Essex Street to address pedestrian safety concerns from neighborhood residents.

3. Community Parking District Program Representative

Melisa Tintocalis reported that Community and Economic Development is creating a parking and transportation management toolkit for community parking districts to use in addressing their parking and transportation problems. She also is working with other City staff to create an account for funds to be drawn for the Normal Street median project.

E. Information Items

1. Five Points Neighborhood Workshop

About 30 residents and business owners attended the second Five Points neighborhood workshop on February 26, 2007. They provided feedback on the proposals for improving parking and mobility in the neighborhood that Five Points advisory committee and City staff presented after eight months of study.

F. Action Items

1. Term Limits for Board Members.

Carol Schultz summarized a proposal for instituting term limits on the Uptown Partnership Board of Directors. John Eisenhart offered a **motion** to adopt a six-year term limit for Board members, beginning with the next annual election. M/S. Board discussion about the pros and cons produced a majority view that term limits are not necessary at this time. Sean Schwerdtfeger offered a substitute **motion** to table the issue of term limits until interest in Board participation reaches the requisite level. M/S. Motion passed 6-1-0.

2. Elections.

Cindy Lehman opened the election and called for additional nominations for Board member candidates. Hearing none, she proceeded with the election. Because the number of candidates did not exceed the number of available seats, the Board opted not to conduct a ballot election. Bob Orphey offered the **motion** to accept the candidacies of Bob Grinchuk, Bob Orphey, and Warren Simon for new three-year terms. M/S. Motion passed unanimously.

Bob Orphey offered the **motion** to adopt the slate of officers recommended by the Nominating Committee. The slate consisted of Cindy Lehman as President, Anne Rast as Vice-President, Warren Simon as Secretary, and Ron Baranov as Treasurer. M/S. Motion passed unanimously.

3. Resolution.

Bob Orphey offered the **motion** to adopt a resolution acknowledging Bruce Dammann's retirement as Board member after nine years of service to Uptown Partnership. M/S. Motion passed unanimously.

G. Urgent Non-Agenda Items

1. None presented.

H. Adjournment

President Cindy Lehman adjourned the meeting at 5:45 p.m.

Next Board of Directors meeting is scheduled for April 5, 2007

Transcribed and drafted by Carol
Schultz and David Eng

Certified after Board approval by:

Approved by Board on:

Warren Simon, Secretary-elect

Date: _____
