



BOARD OF DIRECTORS

MINUTES, JUNE 5, 2008

A. PUBLIC MEETING CALL TO ORDER

1. The Board of Directors of the Uptown Partnership, Inc. held its monthly meeting on June 5, 2008, at 3108 Fifth Avenue, Suite B, San Diego, CA, for the purpose of transacting all proper business of the corporation.
2. Board members present: Ron Baranov, John Eisenhart, Bob Grinchuk, Jim Frost, Cindy Lehman, Bob Orphey, Anne Rast, Sean Schwerdtfeger and Warren Simon.
3. Staff present: Carol Schultz, Janelle Luna, Ty Tosdal and Jessica Freeman.
4. Others present: Ron Lacey, Mayor's Representative.
5. President Cindy Lehman called the meeting to order at 4:40 p.m.

B. PUBLIC COMMENT

1. **JOHN LOMAC, MISSION HILLS TOWN COUNCIL.** John expressed the desire of the Mission Hills neighborhood for multi-space meters in the Mission Hills business district. Representatives from Mission Hills Town Council have spoken with the developer of the Paseo project, Luke Danielles, and the developer is interested in paying for multi-space meters around the block of the Paseo development.

C. ADOPTION OF CONSENT AGENDA

1. Bob Orphey offered the **motion** to adopt the consent agenda as presented, including meeting minutes for May 1, 2008. M/S. **Motion** passed unanimously.

D. ADOPTION OF AGENDA

1. Carol Schultz recommended adding the conflict of interest code ruling to Urgent Non-Agenda Items.
2. The Board unanimously approved the agenda with the recommendation by Carol Schultz. M/S. **Motion** passed unanimously.

E. ORGANIZATIONAL BUSINESS

1. FINANCIAL STATEMENTS

John Eisenhart offered the **motion** to approve the April financial statement. M/S. **Motion** passed unanimously.

2. EXECUTIVE UPDATE

- a. **HILLCREST HOTEL.** Carol Schultz is in the process of communicating with the developers of the Hillcrest Hotel and will ask them to make a presentation at the August Board meeting.

F. ACTION ITEMS

1. CENTRAL HILLCREST INITIATIVES – VALET PARKING AND SHUTTLE SERVICE

- a. Bob Grinchuk reported to the Board the Hillcrest BIA Executive Committee is interested in pursuing shuttle service in Hillcrest, which will be placed on the Hillcrest BIA Board agenda for approval on Tuesday, June 10, 2008.
- b. Ron Baranov, Bob Grinchuk, Sean Schwerdtfeger and Warren Simon volunteered to participate in a Joint Transportation Task Force with the Hillcrest BIA. M/S. Motion passed unanimously.

2. **MULTI-SPACE METER PROGRAM EXPANSION AND CITY ORDINANCE**

- a. The Board requested that the Planning and Projects Committee monitor community meetings in Uptown for reactions to installing multi-space meters. M/S. **Motion** passed unanimously.

G. UPDATES

1. **THE HONORABLE MAYOR JERRY SAUNDERS**

- a. Ron Lacey, Mayor's Representative, informed the Board that the Mayor's budget proposal is presently being discussed by the City Council and asserted the Mayor's dedication to the success of San Diego's community organizations.

H. URGENT NON-AGENDA ITEMS

1. **CONFLICT OF INTEREST CODE RULING**

- a. On May 30, 2008, the Fair Political Practices Commission (FPPC) wrote a letter to the City Attorney offering the opinion that the Advisory Boards for the Community Parking Districts are, in fact, decision-making bodies. Therefore, the City Council must adopt a conflict of interest code for the Advisory Boards and Board members must file economic disclosure forms.
- b. Carol Schultz will work with the City to determine the extent to the disclosure requirements. The City Attorney's office is proposing a CPD conflict of interest policy that is more extensive than any other community group conflict of interest policy in the City of San Diego.

I. ADJOURNMENT

The Board adjourned at 6:20 PM.

Next Board of Directors meeting is scheduled for August 7, 2008

Transcribed and drafted by Janelle Luna

Approved by Board on

Certified after Board approval by

Date

Warren Simon, Secretary