



BOARD OF DIRECTORS

MINUTES, JULY 14, 2008

SPECIAL MEETING

A. PUBLIC MEETING CALL TO ORDER

1. The Board of Directors of the Uptown Partnership, Inc. held a special meeting on July 14, 2008, at 3108 Fifth Avenue, Suite B, San Diego, CA, for the purpose of approving a contract with the City of San Diego for FY 2008-09.
2. Board members present: Ron Baranov, John Eisenhart, Bob Grinchuk, Cindy Lehman, Bob Orphey, Anne Rast and Warren Simon.
3. Board members absent: Jim Frost and Sean Schwerdtfeger.
4. Staff present: Carol Schultz and Janelle Luna
5. Others present: None.
6. President Cindy Lehman called the meeting to order at 1:10 p.m.

B. PUBLIC COMMENT

1. None

C. ADOPTION OF CONSENT AGENDA – None Presented

D. ADOPTION OF AGENDA

1. The Board unanimously approved the agenda as presented. M/S. **Motion** passed unanimously.

E. ORGANIZATIONAL BUSINESS – None Presented

F. ACTION ITEMS

1. **FY 2008-09 CONTRACT WITH CITY OF SAN DIEGO**
 - a. Board members briefly reviewed contract language distributed to them in advance of the meeting.
 - b. Bob Orphey offered the **motion** to approve FY 2008-09 contract with the City of San Diego for management of the Uptown Community Parking District. M/S. **Motion** passed unanimously.

G. UPDATES

1. None

H. URGENT NON-AGENDA ITEMS – None Presented

I. ADJOURNMENT

The Board adjourned at 1:30 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