



BOARD of DIRECTORS

AGENDA

Thursday, December 7, 2006 @ 4:30 pm
3108 Fifth Avenue, Suite B
San Diego, CA

A. CALL TO ORDER

B. PUBLIC COMMENT

*At this time, individuals may address the Board of Directors on any subject in its area of responsibility that is **NOT** on this agenda. Communications are limited to three (3) minutes. Pursuant to the Brown Act, the Board will take no action on these comments at this meeting.*

*Please fill out a **SPEAKER REQUEST FORM** and give it to the Executive Director before the meeting begins.*

C. ADMINISTRATIVE ITEMS

1. MINUTES. Approval of minutes from last meeting (*Attachment B.1*).
2. PRESIDENT'S REPORT. Update on: a) Parking Advisory Board status; and b) meeting with Uptown Planners chairperson.
3. TREASURER'S REPORT. Acceptance of financial statements for July, August, and September 2006. (*Attachment B.3*)
4. EXECUTIVE DIRECTOR'S REPORT. (*Attachment B.4*)
5. AGENDA. Addition of Urgent Non-agenda Items (if any) and adoption of agenda.

D. GOVERNMENT REPRESENTATIVE APPEARANCES

1. COUNCIL DISTRICTS 2 & 3.
2. COMMUNITY PARKING DISTRICT PROGRAM.
3. ANY OTHERS PRESENT.

E. INFORMATION ITEMS

F. ACTION ITEMS

1. REVISION OF FY 2006-07 WORK PROGRAM AND BUDGET. (*Attachment F.1*)
 - a. *Recommended action:* Approve a revised program budget that increases project allocations in FY 2006-07 so that the total program budget approximates the expected amount of parking meter revenues collected for the fiscal year (\$750,000).
 - b. The memorandum in Attachment F.1 outlines the staff's recommendations for ranking new projects and providing appropriate staffing.
 - c. The revised program budget and charts in Attachment F.1 show the fiscal impact of the recommendations.

G. URGENT NON-AGENDA ITEMS

H. NEXT MEETING – JANUARY 4, 2007

I. ADJOURNMENT

ATTACHMENTS

B.1 Meeting Minutes, Nov. 2, 2006
B.1 Special Meeting Summary, Oct. 28, 2006
B.3 Financial Reports, July-Sept 2006
B.4 Executive Director's Report

F.1 Memorandum: FY 2006-07 Funding and Staffing Adjustment
F.1 Program Budget FY07 Revised