



# BOARD of DIRECTORS

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## AGENDA

Thursday, April 5, 2007 @ 4:30 pm  
3108 Fifth Avenue, Suite B  
San Diego, CA

**A. CALL TO ORDER**

**B. PUBLIC COMMENT**

*Individuals may address the Board for three (3) minutes on any subject in its area of responsibility that is **NOT** on this agenda. Pursuant to the Brown Act, the Board will take no action on public comments at this meeting.*

*Please give a completed **SPEAKER REQUEST FORM** to the Executive Director before the meeting begins.*

**C. ADMINISTRATIVE ITEMS**

1. MINUTES APPROVAL.

*(Attachment B.1)*

2. PRESIDENT'S REPORT.

*Update on elections at Hillcrest Association and Uptown Planners; Scheduling a Board strategic planning session*

3. TREASURER'S REPORT.

*(Attachment B.3)*

*The bookkeeper has resolved an inventory discrepancy that occurred in October and was being reflected in later financial reports; therefore, you are receiving the reports for October 2006 through January 2007 at this time.*

4. EXECUTIVE DIRECTOR'S REPORT.

*Unnumbered attachment includes financial reports for October 2006 through January 2007.*

5. AGENDA ADOPTION.

*Addition of urgent non-agenda items; agenda adoption.*

**D. SCHEDULED INFORMATIONAL APPEARANCES**

1. SAN DIEGO POLICE CITIZEN'S' REVIEW BOARD.

*Caroleen Williams (619.252.9999; 619.228.3386)*

2. COUNCIL DISTRICTS 2 AND 3.

*Nick Calero; Jeffery Tom.*

3. COMMUNITY PARKING DISTRICT PROGRAM.

*Melisa Tintocalis.*

4. OTHER COMMUNITY REPRESENTATIVES.

*To be determined at meeting.*

**E. INFORMATION ITEMS**

1. HILLCREST CORRIDOR MOBILITY PLAN [HCMP].

*(Attachment E.1)*

**F. ACTION ITEMS**

1. FIVE POINTS PARKING AND TRAFFIC STUDY.

*(Attachment F.1)*

*Presentation by City Traffic Engineer Sam Hasenin at meeting.*

*MOTION FOR CONSIDERATION.*

*Adopt the resolution supporting the Five Points Plan for*

- Parking and Traffic Improvements.*
2. STRATEGIC PLANNING SESSION *MOTION FOR CONSIDERATION.*  
*Schedule a strategic planning session approximately 12 months after the last session on October 28, 2006; direct staff to contact Paul Van Dolah to request his services as facilitator and confirm a date.*
3. BUDGET DRAFT FY 2007-08. *(ATTACHMENT F.3)*  
*MOTION FOR CONSIDERATION.*  
*Direct staff to incorporate revisions made by Board and to present the revised document at the May Board meeting for adoption.*
- G. **URGENT NON-AGENDA ITEMS** *TO MAINTAIN CONFORMITY WITH THE BROWN ACT, THE BOARD WILL TAKE NO ACTION ON ANY SUCH ITEMS AT THIS MEETING.*
- H. **NEXT MEETING – MAY 3, 2007**
- I. **ADJOURNMENT** *RECEPTION FOLLOWING ADJOURNMENT TO HONOR RETIRING BOARD MEMBER BRUCE DAMMANN.*
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**ATTACHMENTS**

- B.1 *Meeting minutes, Mar. 1, 2007*
- B.3 *Financial statements for October 2006 – January 2007*
- B.4 *Executive Director's report [including news articles]*
- E.1 *Memorandum: Hillcrest Corridor Mobility Plan [HCMP] update*
- F.1 *Resolution supporting Five Points Plan for Improvements*
- F.3 *Draft FY 2007-08 budget*