



BOARD OF DIRECTORS

AGENDA

Thursday, August 2, 2007 @ 4:30 pm
 3108 Fifth Avenue, Suite B
 San Diego, CA

A. CALL TO ORDER	
B. PUBLIC COMMENT	<i>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.</i>
C. ADMINISTRATIVE ITEMS	
1. MINUTES APPROVAL	<i>(Attachment C1)</i>
2. PRESIDENT'S REPORT	<i>Oral update on contract status.</i>
3. TREASURER'S REPORT AND FINANCIAL STATEMENTS	<i>(Attachment C3)</i>
4. EXECUTIVE DIRECTOR'S REPORT	<i>(Attachment C4)</i>
5. AGENDA ADOPTION.	<i>Addition of urgent non-agenda items; agenda approval.</i>
D. INFORMATIONAL APPEARANCES	
1. COUNCIL DISTRICTS 2 AND 3	<i>Nick Calero; Jeffery Tom.</i>
2. CPD PROGRAM	<i>Melisa Tintocalis.</i>
E. INFORMATION ITEMS	
1. HILLCREST CORRIDOR MOBILITY PLAN [HCMP]	<i>Staff update on progress in community.</i>
F. ACTION ITEMS	
1. AUDITOR SELECTION	<i>(Attachment F1)</i> <i>MOTION FOR CONSIDERATION.</i> <i>Adopt the recommendation of the Operations & Finance Committee to select West, Rhode & Roberts as the auditor for FY 2006-07.</i>
2. FUNDING FOR MEDIAN PROJECT AT WASHINGTON AND INDIA STREETS	<i>(Attachment F2)</i> <i>MOTION FOR CONSIDERATION.</i> <i>Adopt the Program Committee's recommendation to transfer \$_____ [amount to be determined by Board] to this project as seed money for its maintenance fund.</i>
3. BANKING	<i>(Attachment F3)</i> <i>MOTION FOR CONSIDERATION.</i> <i>Adopt the Treasurer's recommendation to confirm California Bank & Trust as the banking institution to serve the Partnership's banking needs.</i>

G. URGENT NON-AGENDA ITEMS	<i>Pursuant to the Brown Act, the Board will take no action on these items at this meeting.</i>
H. NEXT MEETING – SEPTEMBER 6, 2007	Note: <i>In October, the Board has scheduled a special planning session on Saturday, October 6. Does the Board also want to hold its regularly scheduled meeting on Thursday, October 4?</i>
I. ADJOURNMENT	

AGENDA ATTACHMENTS

- C1 Minutes of meeting, June 7, 2007*
- C3 Financial statements*
- C4 Executive Director's report*
- F1 Operations and Finance Committee's recommendation for auditor*
- F2 Washington-India Streets median project description*
- F3 Treasurer's recommendation for banking institution*