



BOARD OF DIRECTORS

AGENDA

Thursday, March 6, 2008 @ 4:30 pm

3108 Fifth Avenue, Suite B

San Diego, CA

A. CALL TO ORDER	
B. PUBLIC COMMENT	<p><i>Individuals may address the Board for three (3) minutes on any subject in its area of responsibility that is NOT on this agenda. Please give a completed SPEAKER REQUEST FORM to the Executive Director before the meeting begins.</i></p> <p><i>Board members and staff may announce items of interest at this time.</i></p>
C. ADOPTION OF CONSENT AGENDA <ol style="list-style-type: none"> Meeting minutes (<i>Attachment C1</i>) Recommendations from Community Relations and Program Committees (<i>Attachment C2</i>) 	<p><i>If an item requires discussion, a Board member may request removing it from the Consent Agenda and adding it at the end of the section for Action Items.</i></p> <p><i>To view the complete meeting minutes for any committee, please contact the Partnership office before the Board meeting.</i></p> <p>MOTION FOR CONSIDERATION.</p> <p>Adopt the consent agenda, including approval of the items incorporated in it.</p>
D. ADOPTION OF AGENDA	<p><i>Agenda items added at this time may be discussed under the section for Urgent, Non-agenda Items.</i></p>
E. ORGANIZATIONAL BUSINESS	
<ol style="list-style-type: none"> Introduction of Jim Frost, prospective Board member (<i>Attachment E1</i>) 	President; No action required
<ol style="list-style-type: none"> Financial statements (<i>Attachment E2</i>) 	Treasurer; Motion to approve financial statements is in order
<ol style="list-style-type: none"> Executive update (<i>Attachment E3</i>) 	Executive Director; No action required
<ol style="list-style-type: none"> Bylaws revision (<i>Handout at meeting</i>) 	Executive Director; Board approved referral to Operations & Finance Committee on Feb. 7, 2008
F. ACTION ITEMS	
<ol style="list-style-type: none"> Election of directors to fill terms expiring in 2008 (<i>Attachment F1-2</i>) 	<p>MOTION FOR CONSIDERATION.</p> <p>Elect the slate of directors presented – Ron Baranov, John Eisenhart, and Anne Rast.</p>
<ol style="list-style-type: none"> Election of officers for 2008-09 terms (<i>Attachment F1-2</i>) 	<p>MOTION FOR CONSIDERATION.</p> <p>Elect the slate of candidates presented – Cindy Lehman for President, Anne Rast for Vice President, Warren Simon for Secretary, and Ron Baranov for Treasurer.</p>
<ol style="list-style-type: none"> Conflict of interest code (<i>Attachment F3</i>) 	<p>MOTION FOR CONSIDERATION.</p> <p>To direct the Executive Director to raise the Board's concerns, as expressed at this meeting, in negotiating issues related to a Community Parking District conflict of interest code.</p>
G. UPDATES	
<ol style="list-style-type: none"> City CPD Program 	Melisa Tintocalis
<ol style="list-style-type: none"> Council Districts 2 and 3 	James Lawson and Jeffery Tom
H. URGENT NON-AGENDA ITEMS	<p><i>Pursuant to the Brown Act, the Board will take no action on these items at this meeting.</i></p>
I. NEXT MEETING – APRIL 3, 2008	ANNUAL PLAN & BUDGET PREVIEW
J. ADJOURNMENT	

AGENDA ATTACHMENTS

- C1 Minutes of meeting on Feb. 7, 2008*
- C2 Committee recommendations*
- E1 Jim Frost application and resume*
- E2 Financial statements for January 2008*
- E3 Executive Director's status update*
- E4 Bylaws revision*
- F1-2 Election procedures*
- F3 Conflict of interest code briefing*