



BOARD OF DIRECTORS

AGENDA

Thursday, April 10, 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.</i></p>
C. ADOPTION OF CONSENT AGENDA <ol style="list-style-type: none"> 1. Meeting minutes (<i>Attachment C1</i>) 2. Recommendations from committees, including committee charters (<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>ACTION 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 INFORMATION ITEMS	
1. Financial statements (<i>Attachment E1</i>)	Treasurer; Motion to approve financial statements is in order
2. Executive update	Executive Director
3. Hillcrest Corridor Mobility Strategy (<i>Attachment E3</i>)	Marlon Pangilinan, City Planner
4. Washington-Goldfinch intersection	Staff Project Manager
F. ACTION ITEMS	
1. Vacant Board seat	<p>ACTION FOR CONSIDERATION</p> <p>Elect Jim Frost, who is recommended by the Nominations Committee, to fill the vacant seat on the Board for a term that expires in 2009.</p>
2. Annual plan and budget for FY 2008-09 (<i>Attachment F2</i>)	<p>ACTIONS FOR CONSIDERATION</p> <p>Adopt the annual plan and budget for FY 2008-09 as presented to the Board or as revised.</p> <p>Repay the City Treasurer the amount of \$42,133.95 that was advanced by the City of San Diego for CPD expenditures in previous years.</p>
3. Annual City contract – Action on this item is contingent upon receiving the contract from the City in time to review it before the meeting	<p>ACTIONS FOR CONSIDERATION</p> <p>Adopt the annual City of San Diego contract for FY 2008-09 as presented by Community and Economic Development.</p>
4. Bylaws revision (<i>Attachment F4</i>)	<p>ACTION FOR CONSIDERATION</p> <p>Adopt the bylaws as recommended by the Operations & Finance Committee or as revised by the Board.</p>

<p>5. Bankers Hill contract - <i>Request from Executive Director for authorization to sign</i></p>	<p>BACKGROUND The Board has approved allocation of \$20,000 for consultants Glen Schmidt and Brad Lewis to develop streetscape design guidelines for Bankers Hill, a project that originated with the neighborhood. The consultants are contributing \$10,000, and Supervisor Roberts is allocating the remaining \$18,700 from County funds. The consultants have prepared a detailed scope of work and contract for the Partnership's approval.</p> <p>ACTION FOR CONSIDERATION Authorize the Executive Director to sign the contract with the consultants to prepare streetscape design guidelines for Bankers Hill, as outlined in their proposed agreement.</p>
<p>6. Special meeting</p>	<p>ACTION FOR CONSIDERATION Reschedule the special meeting to discuss the Uptown Community Plan update from April 12 at 1:30 PM to May 17 at 9:00 AM.</p>
<p>G. UPDATES</p>	
<p>1. City CPD Program</p>	<p>Melisa Tintocalis</p>
<p>2. Council Districts 2 and 3</p>	<p>James Lawson and Jeffery Tom</p>
<p>H. URGENT NON-AGENDA ITEMS <i>Pursuant to the Brown Act, the Board will take no action on these items at this meeting.</i></p>	
<p>I. NEXT MEETING – MAY 1, 2008</p>	
<p>J. ADJOURNMENT</p>	

AGENDA ATTACHMENTS

- C1 Minutes of meeting on Mar. 6, 2008*
- C2 Committee recommendations*
- E1 Financial statements for February 2008*
- E3 Comparison of Hillcrest Corridor alternatives*
- F2 FY 2008-08 annual plan and budget*
- F4 Bylaws*