



BOARD OF DIRECTORS

AGENDA

Saturday, May 17, 2008, 9:00 am – 1:00 pm
3108 Fifth Avenue, Suite B, San Diego, CA

CALL TO ORDER – 9:00 AM	
A. PUBLIC COMMENT	<p>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.</p> <p>Board members and staff may announce items of interest.</p>
B. ADOPTION OF AGENDA	<p>Agenda items added at this time may be discussed under the section for Urgent Non-agenda Items.</p>
C. OBJECTIVES OF MEETING	<p>To identify issues that are critical to –</p> <ol style="list-style-type: none"> 1. the Partnership’s strategic planning 2. its participation in the Community Plan update <p>To develop a method for addressing these issues in the Partnership’s strategic plan and the Community Plan</p>
D. INFORMATION ITEMS	
1. Community Plan Update (<i>Presentation</i>)	Marlon Pangilinan, City Planner for Uptown
2. Uptown Partnership Strategic Plan Update (<i>Presentation</i>)	Carol Schultz, Executive Director
E. ACTION ITEMS	
1. Key issues for the Uptown community	Small group exchange of ideas followed by collective discussion
BREAK – ABOUT 11:00 AM	
2. Key issues for Uptown Partnership	Small group exchange of ideas followed by collective discussion
3. Developing a plan of action for addressing the Partnership’s most important issues in the context of the Community Plan update	Collective discussion and development of overall plan with specific next steps
F. URGENT NON-AGENDA ITEMS	<i>The Board will take no action on these items at this meeting.</i>
G. NEXT MEETING	<i>JUNE 5, 2008 @ 4:30PM</i>
ADJOURNMENT – 1:00 PM	

RESOURCE MATERIALS

D1	
D2	<i>Executive Summary of Strategic Mobility Plan (199_ ; 200_)</i>
E1	<i>General Plan Mobility Element (2007) via web link Uptown Community Plan Transportation Element (1988)</i>
E2	<i>Executive Summary of Central Hillcrest Study (2005)</i>
E3	