



BOARD OF DIRECTORS

AGENDA

Thursday, June 5, 2008 @ 4:30 pm
3108 Fifth Avenue, Suite B, San Diego, CA

A. CALL TO ORDER	
B. 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>
C. ADOPTION OF CONSENT AGENDA 1. Meeting minutes (Attachment C1)	<p>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.</p> <p>To view the complete meeting minutes for any committee, please contact the Partnership office before the Board meeting.</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>Agenda items added at this time may be discussed under the section for Urgent, Non-agenda Items.</p>
E. ORGANIZATIONAL BUSINESS INFORMATION ITEMS	
1. Financial statements (Attachment E1; to be distributed separately before meeting)	Treasurer; Motion to approve financial statements is in order
2. Executive update (Presentation)	Carol Schultz
3. Staff updates (Presentations)	Janelle Luna & Ty Tosdal
F. ACTION ITEMS	
1. Central Hillcrest initiatives – valet parking and shuttle service (Attachment F1)	ACTION FOR CONSIDERATION Based on Planning & Projects Committee recommendations and staff research.
2. Multi-space meter program expansion and City ordinance (Attachment F2)	ACTION FOR CONSIDERATION Based on Planning & Projects Committee recommendations and staff research.
3. Fifth Avenue Hotel proposal (Presentation)	ACTION FOR CONSIDERATION To be determined based on available information.
G. UPDATES	
1. City CPD Program	Meredith Dibden Brown
2. Council Districts 2 and 3	James Lawson and Jeffery Tom
H. URGENT NON-AGENDA ITEMS	<p>Pursuant to the Brown Act, the Board will take no action on these items at this meeting.</p>
I. NEXT MEETING	August 7, 2008
J. ADJOURNMENT	

AGENDA ATTACHMENTS

- C1 Minutes of meetings on May 1 and May 17, 2008
- E1 Financial statements
- F1 Summary of considerations for valet parking and shuttle service
- F2 Summary of considerations for multi-space meter installation and City ordinance