



BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

Monday, June 14, 2008 @ 1:00 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. Please give a completed SPEAKER REQUEST FORM to the Executive Director before the meeting begins. Board members and staff may announce items of interest.</i>
C. ADOPTION OF CONSENT AGENDA	None presented.
D. ADOPTION OF AGENDA	<i>Agenda items added at this time may be discussed under the section for Urgent, Non-agenda Items.</i>
E. ORGANIZATIONAL BUSINESS INFORMATION ITEMS	None presented.
F. ACTION ITEMS	
1. FY 2008-09 Contract with City of San Diego (Attachment F1)	<i>ACTION FOR CONSIDERATION</i> Approve FY 2008-09 contract with the City of San Diego for management of the Uptown Community Parking District.
G. UPDATES	None presented.
H. URGENT NON-AGENDA ITEMS	<i>Pursuant to the Brown Act, the Board will take no action on these items at this meeting.</i>
I. NEXT MEETING	August 7, 2008
J. ADJOURNMENT	

AGENDA ATTACHMENT

F1 FY 2008-09 Contract & Resolution