



BOARD OF DIRECTORS

AGENDA

Thursday, November 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.</i></p>
C. ADOPTION OF CONSENT AGENDA 1. Meeting minutes for September 4 & October 4, 2008	<p>ACTION FOR CONSIDERATION</p> <p>Adopt the consent agenda.</p> <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 Action Items.</i></p> <p><i>Please contact the Partnership office BEFORE THE BOARD MEETING to ask questions or to view the complete minutes for any committee meeting.</i></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	Treasurer; Motion to approve financial statements is in order.
2. Executive update	Carol Schultz
1. Staff updates	Janet Fairbanks – Five Points Project; John Hargreaves – Joint Transportation Committee
2. Oct. 4 Planning session summary	Carol Schultz – Refer to Attachment C1, Minutes for Oct. 4, 2008
F. ACTION ITEMS	
1. Letter of support for Downtown Parking District Report #4	<p>ACTION FOR CONSIDERATION</p> <p>Approve letter for President’s signature.</p> <p>NOTES</p> <p><i>The Downtown Community Parking District is requesting that the City Council take three actions. The first one has three parts – (1) expand the scope of its pilot program to include all of Downtown, (2) recognize the Downtown Parking Management Group as the advisory body for the expanded program, and (3) extend the program until April 30, 2009.</i></p> <p><i>The second action requests amendments to Ch. 8 of the Municipal Code to (1) allow varying time limits for on-street parking, (2) allow parking meters to operate beyond 6:00 PM, and (3) allow a range of meter rates from \$0.25 to \$3.00 per hour.</i></p> <p><i>The third action directs the Mayor to implement similar parking programs in other Community Parking.</i></p> <p><i>The Council may consider this request as early as November 2008.</i></p>

<p>2. Parking validation/token program</p>	<p>ACTION FOR CONSIDERATION Comment on and refer proposal to Planning & Projects Committee and Joint Transportation Committee for detailed analysis.</p> <p>NOTES <i>Jim Frost is developing a proposal for Uptown Partnership to sell parking validation tokens for use by local merchants and their customers. The key provisions of the proposal are (1) Partnership sells parking tokens to businesses, (2) A business gives as many tokens to a customer as it wishes, (3) A customer uses tokens for on- or off-street parking on a return visit, (4) City and private lot owners collect the tokens, and (5) Partnership redeems collected tokens.</i></p> <p><i>Initial research indicates that all of the types of meters that Uptown may use can be programmed to accept tokens. The cost of tokens varies from \$0.08-\$0.35 each, depending on the amount purchased.</i></p>
<p>3. 2007-08 Financial audit report</p>	<p>ACTION FOR CONSIDERATION Approve the final audit report for FY 2007-08.</p> <p>NOTES <i>The Audit Committee met twice with auditor West Rhode & Roberts – on September 10 and October 22. At the second meeting, the Committee reviewed the preliminary audit report and, after making minor revisions, voted to recommend that the Board of Directors approve the final report.</i></p> <p><i>The City’s deadline for submitting our audit is Nov. 28, 2008.</i></p>
<p>G. UPDATES</p>	
<p>1. City CPD Program</p>	<p>Community and Economic Development staff person</p>
<p>2. Council Districts & Mayor’s Office</p>	<p>James Lawson, Jeffery Tom, Ron Lacey</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. ADJOURNMENT</p>	

AGENDA ATTACHMENTS

- C1 Minutes of meetings, Sept. 4 & Oct. 4, 2008
- E1 Financial statements for August 2008
- E2 Executive update
- F1 Letter of support for Downtown CPD
- F2 Parking validation/token proposal
- F3 FY 2007-08 final audit report

UPCOMING MEETINGS

- Nov. 19 Planning & Projects Committee 4:30PM
- Nov. 20 Joint Transportation Committee 4:00PM
- Dec. 4 Board meeting 4:30PM
- Dec. 10 Audit Committee 4:00PM
- Dec. 17 Operations & Finance Committee 4:30PM
- Dec. 18 Joint Transportation Committee 4:00PM
- January 2009 No Board meeting

UPCOMING BOARD AGENDA ITEMS

- Joint Transportation Committee survey analysis
- Nominations Committee for 2009 election