



BOARD OF DIRECTORS

AGENDA

Thursday, March 5, 2009 @ 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 at this time.</i></p>
C. ADOPTION OF CONSENT AGENDA 1. Meeting minutes, Feb. 5, 2009	<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.</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	
1. Financial statements & Form 990	Treasurer; Motion to approve financial statements and tax form is in order
2. Executive update	Executive Director; No action required
3. Board learning opportunity	Executive Director; Nonprofit Management Solutions is offering several workshops geared to the needs of Board members
F. ACTION ITEMS	
1. Request for letter of support	<p>George Wedemeyer, resident of Hillcrest</p> <p>ACTION FOR CONSIDERATION.</p> <p>Authorize letter of support for a citizen proposal to the City of San Diego that recommends improvements to pedestrian safety in the Medical Complex area of Hillcrest.</p>
2. Election of directors to fill terms expiring in 2009	<p>ACTION FOR CONSIDERATION.</p> <p>Elect the slate of directors presented by the Nominations Committee – Jim Frost, Cindy Lehman, and Sean Schwerdtfeger.</p>
3. Election of officers for 2009-10 terms	<p>ACTION FOR CONSIDERATION.</p> <p>Elect the slate of candidates presented by the Nominations Committee – Cindy Lehman for President, Anne Rast for Vice President, Warren Simon for Secretary, and Ron Baranov for Treasurer.</p>

G. UPDATES	
1. City CPD Program	
2. Council Districts 2 and 3	
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 – APRIL 3, 2008	ANNUAL PLAN & BUDGET ADOPTION
J. ADJOURNMENT	

AGENDA ATTACHMENTS

- C1 Minutes of meeting, Feb. 5, 2009
- E1 December financial statements
FY 2007-08 Form 990
- E2 Executive update – pending
- E3 Board training opportunities
- F1 Request for letter of support
- F2 Bylaws excerpt relating to elections

UPCOMING MEETINGS – 4:30 PM UNLESS OTHERWISE NOTED

- Mar. 18 Planning & Projects Committee
- Mar. 26 Joint Transportation Committee @ 4 PM
- Apr. 2 Board of Directors
- Apr 15 Community Relations Committee