



## BOARD OF DIRECTORS

### AGENDA

Thursday, April 2, 2009 @ 4:30-6:00 pm

3108 Fifth Avenue, Suite B

San Diego, CA

<b>A. CALL TO ORDER</b>	
<b>B. PUBLIC COMMENT</b>	<p><i>Individuals may address the Board for three (3) minutes on any subject in its area of responsibility that is <b>NOT</b> on this agenda.</i></p> <p><i>Please give a completed <b>SPEAKER REQUEST FORM</b> to the staff before the meeting begins.</i></p> <p><i>Board members and staff may announce items of interest at this time.</i></p>
<b>C. ADOPTION OF CONSENT AGENDA</b> 1. Meeting minutes, March 5, 2009	<p><i>Any Board member may request removing an item from the Consent Agenda for discussion.</i></p> <p><b>ACTION FOR CONSIDERATION.</b></p> <p>Adopt the consent agenda.</p>
<b>D. ADOPTION OF AGENDA</b>	<p><i>Agenda items proposed at this time will be added to Urgent, Non-agenda Items.</i></p>
<b>E. ORGANIZATIONAL BUSINESS</b>	
1. Financial statements	
2. Executive update	
<b>F. UPDATES</b>	
1. City CPD Program	
2. Council Districts 2 and 3	
<b>G. ACTION ITEMS</b>	<p><i>Individuals may address the Board on any action item before the Board begins its deliberation of that item.</i></p> <p><i>Each individual will have a maximum of three minutes to speak. The President may reduce the amount of time to account for the number of individuals wishing to speak and the number of agenda items.</i></p> <p><i>Please give a completed <b>SPEAKER REQUEST FORM</b> to the staff before discussion of the item begins.</i></p>
1. FY 2009-10 Plan and Budget	<p><b>ACTION FOR CONSIDERATION.</b></p> <p>Adopt the annual plan and budget for FY 2009-10, including the Program Budget recommended by the Planning and Projects Committee.</p> <p>Consider the recommendation of the ad hoc Joint Transportation Committee to delegate oversight of the \$120,000 project to establish a parking agreement in central Hillcrest to the Joint Transportation Committee for the purpose of setting up a program for parking validation, valet support, or shuttle service.</p>
<b>H. URGENT NON-AGENDA ITEMS</b>	<p><i>Pursuant to the Brown Act, the Board will take no action on these items at this meeting.</i></p>
<b>I. ADJOURNMENT</b>	

**AGENDA ATTACHMENTS**

- C1 Minutes of meeting, Mar. 5, 2009
- E3 FY 2009-10 Plan and Budget

**UPCOMING MEETINGS – 4:30 PM UNLESS OTHERWISE NOTED**

- Apr. 15 Community Relations Committee
- Apr. 23 Joint Transportation Committee @ 4 PM
- May 7 Board of Directors
- May 20 Planning and Project Committee