



# BOARD OF DIRECTORS

## AGENDA

Thursday, June 4, 2009 @ 4:30 pm

3108 Fifth Avenue, Suite B, San Diego, CA 92103

<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. Please give a completed <b>SPEAKER REQUEST FORM</b> to the Executive Director before the meeting begins.</i></p> <p><i>Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought to its attention under "Public Comment."</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, May 7, 2009 2. Audit Committee report and recommendation	<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><b>ACTION FOR CONSIDERATION.</b></p> <p>Adopt the consent agenda.</p>
<b>D. ADOPTION OF AGENDA</b>	<p><i>Agenda items added at this time may be discussed under the section for Urgent, Non-agenda Items.</i></p>
<b>E. UPDATES</b>	
1. Mayor's Office	
2. Council Districts 2 and 3	
3. City CPD Program	
<b>F. ORGANIZATIONAL BUSINESS</b>	<p><i>For information or action, as indicated.</i></p>
1. Financial statements	<p><b>ACTION FOR CONSIDERATION.</b></p> <p>Approve financial statements presented.</p>
2. Executive update and calendar	<p><b>ACTION FOR CONSIDERATION.</b></p> <p>None required.</p>
3. Meeting procedures	<p><b>ACTION FOR CONSIDERATION.</b></p> <p>None required; Review policy adopted in May 2009.</p>
<b>G. ACTION ITEMS</b>	
1. Request to modify parking limit on Ninth Avenue	<p><b>ACTION FOR CONSIDERATION.</b></p> <p>Approve property owner's request to designate three parking spaces in front of the Monde condominium property located at 3980 Ninth Avenue as limited to one-hour parking.</p> <p><i>Note: References to establishing two-hour parking limits for these spaces are erroneous.</i></p>

2. Pedestrian crosswalk funding	<b><i>ACTION FOR CONSIDERATION.</i></b> Authorize an additional \$25,000 to complete the installation of a pedestrian crosswalk on Fifth Avenue at Spruce Street, as requested by the City of San Diego.
3. Annual Implementation Plan	<b><i>ACTION FOR CONSIDERATION.</i></b> Authorize minor revisions to the Implementation Plan and Budget for FY 2009-10 that resulted from receiving and incorporating the City's contract amount.
4. Hillcrest project committee	<b><i>ACTION FOR CONSIDERATION.</i></b> Review and comment on a memorandum of understanding prepared by the Hillcrest Business Improvement Association for the Hillcrest project committee established in May 2009.
5. City parking meter plan	<b><i>ACTION FOR CONSIDERATION.</i></b> Review and comment on proposal from Council District 7 (Marti Emerald) to revise the parking meter utilization plan.
6. Community plan update	<b><i>ACTION FOR CONSIDERATION.</i></b> Review and comment on letter from City Attorney and Uptown Planners memorandum as they affect stakeholder representation in the community plan update process.
<b>H. URGENT NON-AGENDA ITEMS</b>	<i>Pursuant to the Brown Act, the Board will take no action at this meeting on items discussed under "Urgent Non-agenda Items."</i>
<b>I. ADJOURNMENT</b>	

**AGENDA MATERIALS**

- C1 Minutes of previous meeting
- F1 Financial statements
- F2 Executive update
- F3 Meeting procedures summary
- G1 Ninth Avenue parking time limit proposal
- G2 Fifth and Spruce flashing crosswalk summary
- G3 Hillcrest project committee draft memorandum of understanding
- G4 Proposal to revise meter utilization plan
- G5 City Attorney letter AND Uptown Planners memorandum re planning subcommittees

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

- May 28 Planning & Projects Committee @ 4 PM
- June 1 Five Points public workshop @ 6 PM
- June 4 Board of Directors
- June 17 Operations & Finance Committee
- July 2 NO BOARD MEETING SCHEDULED
- July 15 Planning & Projects Committee
- August 6 Board of Directors
- August 19 Community Relations Committee