



## BOARD OF DIRECTORS

### AGENDA

Thursday, August 6, 2009 @ 4:30 pm  
3108 Fifth Avenue, Suite B, San Diego, CA 92103

<b>A. 4:30 PM – CALL TO ORDER</b>	
<b>B. 4:35 PM – PUBLIC COMMENT</b>	<p>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.</p> <p>Board members and staff may announce items of interest at this time.</p> <p>Pursuant to the Brown Act, the Board shall conduct no discussion or action, other than a referral, on any issue brought to its attention under "Public Comment."</p>
<b>C. 4:40 PM – UPDATES</b>	
1. Mayor's Office	
2. Council Districts 2 and 3	
3. City CPD Program	
<b>D. 4:45 PM – AGENDA APPROVALS</b>	
1. Consent agenda	a. Approve minutes for July 9, 2009, as presented or as revised by the Board
2. Meeting agenda	<p>a. Approve agenda as presented or as revised by the Board.</p> <p>Agenda items added at this time may be discussed under the section for Urgent, Non-agenda Items.</p>
<b>E. 4:50 PM – BUSINESS</b>	
<i>For information or action, as indicated.</i>	
1. Financial reports	<p><b>Action for Board consideration.</b></p> <p>Approve reports as presented.</p>
2. Executive update and calendar	<p><b>Action for Board consideration.</b></p> <p>None required.</p>
3. Communications	<p><b>Action for consideration.</b></p> <p>Authorize preparation of letters to: (a) DMV encouraging the department to make its parking lot on Normal Street available for public use after business hours; and (b) Councilmember Gloria requesting assistance in developing interim public parking at the future site of the Mission Hills-Hillcrest Library.</p>
<b>F. 5:10 PM – ACTION ITEMS</b>	
1. <b>5:10 PM</b> – Five Points report	<p><b>Action for Board consideration.</b></p> <p>Approve the report.</p> <p><b>Committee recommendations, based on an executive summary of the report.</b></p> <p>John Eisenhart offered the <b>motion</b> to recommend Alternative Two with the stipulation that the Planning and Projects Committee will review periodic updates as it progresses. M/S. 4-1-0</p> <p>John Eisenhart offered the <b>motion</b> to recommend that the Board approve the</p>

	<p>draft urban design concepts. M/S. 4-1-0</p> <p>John Eisenhart offered the <b>motion</b> to recommend that the Board fund the design competition. M/S. 5-0-0</p> <p>(Planning and Projects Committee Notes, July 15, 2009)</p> <p>Note – The draft report presented for Board consideration derives from the recommendations of the Planning and Projects Committee.</p>
<p>2. <b>5:30 PM – Governance</b></p> <p><i>Note – Wikipedia describes governance as follows – “In the case of a business or of a non-profit organization, governance relates to consistent management, cohesive policies, processes and decision-rights for a given area of responsibility. For example, managing at a corporate level might involve evolving policies on privacy, on internal investment, and on the use of data”.</i></p>	<p><b>a. Action for Board consideration.</b></p> <p>Adopt the Committee recommendation.</p> <p><b>Committee Recommendation.</b></p> <p>Ron Baranov moved to recommend that the Board adopt the 10 Basic Responsibilities of Nonprofit Boards as Board policy on August 6, 2009. M/S. Unanimous. (Operations and Finance Committee Notes, June 18, 2009)</p> <p><b>b. Action for Board consideration.</b></p> <p>Adopt the Committee recommendation.</p> <p><b>Committee Recommendation.</b></p> <p>Ron Baranov moved to recommend the following actions to the Board of Directors: (a) establish a Governance Committee to carry out the duties of board recruitment, selection, and retention; (b) empower the President to name the initial committee members, who shall all be members of the Board; and (c) direct the Governance Committee to convene immediately after the August 6 Board meeting and to provide a preliminary report to the Board on September 3, 2009. (Operations and Finance Committee Notes, June 18, 2009)</p> <p><b>c. Action for Board consideration.</b></p> <p>Adopt the Committee recommendation.</p> <p><b>Committee Recommendation.</b></p> <p>Ron Baranov moved to recommend to the Board that it create three new board seats to be filled by (a) asking Council Districts 2 and 3 to designate one appointment each and (b) selecting a representative of Uptown Planners from resumes submitted by individual members by August 15, 2009. (Operations and Finance Committee Notes, July 14, 2009)</p> <p>Notes – The Committee anticipates that the Board will add the new seats in August, confirm three new members for these seats in September, and provide orientation for the new members at the Board’s annual planning workshop in October. This action will bring the size of the Board to 12 seats and does not require revising the Bylaws.</p>
<p>3. <b>5:50 PM – Bylaws revision</b></p>	<p><b>Action for Board consideration.</b></p> <p>Adopt the Committee recommendation.</p> <p><b>Committee recommendation.</b></p> <p>Bob Grinchuk moved to recommend that the Board revise its Bylaws to limit a member’s service to two consecutive three-year terms, with the exception</p>

	<p>that members who begin their service by filling an unexpired term may serve two consecutive terms in addition to the initial partial term. After a member has completed his or her term limit, the member may opt to become eligible to serve on the Board again only after a year spent off the Board. M/S. Unanimous. (Operations and Finance Committee Notes, June 18, 2009)</p>
<p>4. <b>6:00 PM – Employee compensation</b></p>	<p><b>Action for Board consideration.</b></p> <p>Adopt the Committee recommendation.</p> <p><b>Committee recommendation.</b></p> <p>In executive session, the Committee agreed unanimously to recommend that the Board of Directors increase wages for Program Specialist by \$1.00 per hour and for Planner and Research and Planning Analyst by \$0.50 an hour; increases to take effect September 1, 2009. Executive Director’s compensation shall be unchanged. (Committee Notes, June 18, 2009)</p>
<p>5. <b>6:10 PM – Hillcrest Committee MOU</b></p>	<p><b>Action for consideration.</b></p> <p>Adopt the Committee recommendation.</p> <p><b>Committee recommendation.</b></p> <p>Bob Grinchuk moved to recommend that the Board adopt the draft Memorandum of Understanding after removing an inconsistency between related paragraphs that describe the chair selection process. M/S. Unanimous. (Operations and Finance Notes, July 14, 2009)</p>
<p>6. <b>6:20 PM – Program Budget Re-allocation</b></p>	<p><b>Action for consideration.</b></p> <p>Adopt the Committee recommendation.</p> <p><b>Committee recommendation.</b></p> <p>John Eisenhart moved to recommend budget alternative A, which allocates \$1M to the Mission Hills-Hillcrest Library and the remaining \$0.378M to specified projects. (Planning and Projects Committee Notes, July 15, 2009)</p>
<p>G. <b>6:40 PM – URGENT NON-AGENDA ITEMS</b></p>	<p><i>Pursuant to the Brown Act, the Board will take no action at this meeting on items discussed under “Urgent Non-agenda Items.”</i></p>
<p>H. <b>6:45 PM – ADJOURNMENT</b></p>	

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

- Sept. 3                      Board of Directors
- Sept. 16                    Planning & Projects Committee
- Oct. 10                     Annual Board planning session
- 9 AM-4PM