



## BOARD OF DIRECTORS

### AGENDA

Thursday, January 7, 2010 @ 4:30 pm  
 Balboa Room, 2nd floor, Park Manor  
 525 Spruce Street, San Diego, CA 92103

*NOTE – TIMES ASSOCIATED WITH AGENDA ITEMS ARE ADVISORY ONLY*

<b>A. CALL TO ORDER – 4:30 PM</b>	
<b>B. PUBLIC COMMENT – 4:35 PM</b>	<p><i>Individuals may address the Board for three (3) minutes on any subject in its area of responsibility that is not on the agenda.</i></p> <p><i>Completing a speaker form is not required; however, it improves the accuracy of recordkeeping. Please give your completed form to the Executive Director.</i></p> <p><i>Board members and staff may announce items of interest at this time.</i></p>
<b>C. UPDATES – 4:45 PM</b>	
<ol style="list-style-type: none"> <li>1. Mayor's Office</li> <li>2. Council Districts 2 and 3</li> <li>3. City CPD Program</li> </ol>	
<b>D. APPROVALS – 4:55 PM</b>	
1. Meeting agenda	<p>Accept meeting agenda as presented or as modified by the Board.</p> <p><i>Agenda items added at this time may be discussed under the section for Urgent, Non-agenda Items.</i></p>
2. Minutes <i>See Attachment</i>	Minutes for previous meeting, as presented or as modified by the Board.
<b>E. BUSINESS MATTERS AND INFORMATION ITEMS – 5:00 PM</b>	
<i>For information or action, as indicated.</i>	
1. Financial report – 5:00 PM <i>See Attachment</i>	<p><b>Action for Board consideration.</b></p> <p>Approve the financial reports for July – October 2009.</p>
2. Executive Director's update – 5:10 PM	<p><b>Action for Board consideration.</b></p> <p>None requested.</p>
3. Hillcrest Parking Committee update – 5:15 PM <i>See Attachment</i>	<p><b>Action for Board consideration.</b></p> <p>None requested.</p>
<b>F. ACTION ITEMS – 5:15 PM</b>	
1. Audit Committee recommendation – 5:15 PM <i>See Attachment</i>	<p><b>Action for Board consideration.</b></p> <p>Adopt the Committee's recommendation to retain West Rhode and Roberts to conduct the FY10 audit.</p>

	<p><b>Action for Board consideration.</b></p> <p>Adopt the Committee’s recommendation to seek bids for FY11 or, alternatively, review and revise the policy of requesting bids on a three-year cycle in favor of a policy to retain the auditor as long as performance is satisfactory.</p> <p><i>Note – the Board may wish to refer this recommendation to the Operations and Finance Committee for further consideration.</i></p> <p><b>Action for Board consideration.</b></p> <p>Adopt the Committee’s recommendation approve a policy stating that any grievances associated with the organization’s financial practices shall be submitted to the chair of the Audit committee, who will notify the President as appropriate.</p>
2. Governance Committee recommendation – 5:30 PM <i>See Attachment</i>	<p><b>Action for Board consideration.</b></p> <p>Adopt the Committee’s recommendation as outlined in the staff report.</p>
<b>G. URGENT NON-AGENDA ITEMS – 6:00 PM</b>	<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>
<b>H. ADJOURNMENT</b>	

**UPCOMING PARTNERSHIP MEETINGS**

- Wed. Jan. 13            Governance Committee – 4:30 PM
- Wed. Jan. 19            Five Points Committee – 4:00 PM
- Wed. Jan. 20            Planning & Projects Committee – 4:30 PM
- Tues. Jan. 26           Hillcrest Parking Committee – 3:30 PM

**COMMUNITY MEETINGS**

- Wed. Jan. 6            Mission Hills BID – 3:15 PM @ Framemaker
- Wed. Jan. 12           Hillcrest Business Association – 5:00 PM @ Joyce Beers Center
- Wed. Jan 12           Hillcrest Town Council – 6:30 PM @ Joyce Beers Center
- Thurs. Jan. 14        Mission Hills Town Hall – 6:00 PM @ Frances Parker School
- Wed. Jan. 20           Public Safety & Neighborhood Services Committee hearing – 2:00 PM @ City Admin Bldg