



BOARD of DIRECTORS

MINUTES
September 6, 2007

A. Public Meeting Call to Order

1. The Board of Directors of the Uptown Partnership, Inc. held its monthly meeting on September 6, 2007, at 3108 Fifth Avenue, Suite B, San Diego, CA, for the purpose of transacting all proper business of the corporation.
2. Board members present: John Eisenhart, Bob Grinchuk, Cindy Lehman, Robert Orphey, Anne Rast, Sean Schwerdtfeger, and Warren Simon.
3. Board members absent: Ron Baranov.
4. Staff present: David Eng, George Franck, Janelle Luna and Carol Schultz.
5. President Cindy Lehman called the meeting to order at 4:45 p.m.

B. Public Comment

1. None.

C. Administrative Items

1. Minutes
Anne Rast offered the **motion** to approve the Board of Directors meeting minutes for August 2, 2007. M/S. Motion passed unanimously.
2. President's Report
None
3. Treasurer's Report
Ron Baranov is on restricted activity due to illness. He apologizes for not being able to attend. Carol Schultz has reviewed completed June statements have been completed and there are no anomalies.
4. Executive Director's Report
Normal Street Median Project. David Eng and Kellen Dammann distributed flyers for the Normal Street Median Project Open House taking place September 17, 2007 at 4:30. The plan that will be displayed at the meeting is Alternative Eight, with diagonal parking on the east side of the median only. Project planners hope to install a multi-space meter.
5. Agenda Adoption
The Board adopted the agenda as presented.

D. Scheduled Informational appearances

1. Council District 2
Not present.
2. Council District 3
Not present.
3. Community Parking District Program
Melisa Tintocalis informed the Board that the City attorney has the Partnership's contract for signing. Melisa has acted as the Partnership's liaison in explaining the scoop of services to the City.
Downtown Parking Management Group has finished their report on multispace technology and sent it to the City Council. In October City Council will vote if multispace meter technology can be used elsewhere in the City.

E. Information Items

1. Hillcrest Corridor Mobility Plan

George Franck reported on the four new alternatives the study has created. The consultant is in the processes of fine-tuning the alternatives and collecting data. The highlights of the alternatives are as follows.

- Alternative 1 Focus on transit lanes, diagonal parking & bypass bus lanes; loss of parking.
- Alternative 2 Addresses traffic forecast by putting in second lane down Sixth Avenue.
- Alternative 3 Transit bus lanes and parallel parking remains.
- Alternative 4 Only addresses portion of corridor south of Walnut. Most everything north stays the same except for adding traffic lights on 4th, 5th and 6th avenues.

Bruce Dammann and Jim Frost, residents of Bankers Hill, are working on an alternative plan in Bankers Hill. Their plan uses roundabouts as a gateway to Balboa Park, which will have a pleasing aesthetic and have a traffic calming affect. November 8, 2007 is the last public workshop and will display the consultant's alternatives to the community.

2. Staffing Changes

David Eng, Project Manager, is resigning, effective Sept. 15, to go to graduate school. Janelle Luna, Program Assistant, will assume his position and duties. The Partnership will hire a new, full-time Program Assistant. Carol Schultz and Janelle Luna are in the process of finding candidates. Currently, staff is working with Manpower employment agency.

F. Action Items

1. Staff Compensation FY 2007-2008

The Operations and Finance committee met on August 16, 2007 to review staff compensation and recommend changes. The Board discussed various provisions and adopted the Committee's recommendation.

2. New Hire Compensation FY 2007-07

Carol Schultz explained that the insurance carrier HealthNet will continue the Partnership's policy until the end of the fiscal year with one person participating in the group plan. The new hire will need to wait the 90 day probationary period before acquiring benefits.

3. National Park(ing) Day, Sept.21

John Eisenhart offered a **motion** to participate in National Park(ing) Day an event sponsored by the Trust for Public Lands. M/S. The Board voted unanimously to support event and allotted one hundred dollars (\$100) o spend on materials for the event.

4. Banking

The Treasurer recommended continuing using California Bank & Trust for the Partnership's banking. After reviewing services and fees at four other banks, he concluded that the services and fees that the Partnership has compare favorably. Cindy Lehman, Senior Vice President of the Hillcrest Branch of California Bank & Trust, did not participate in the discussion or voting. The Board voted unanimously to accept treasurer's recommendation.

G. Urgent Non-Agenda Items

- 1. None.

H. Adjournment

The President adjourned the meeting at 6:00 p.m.

Next Board of Directors meeting scheduled for October 4, 2007 is cancelled and replaced by a Board Planning Retreat scheduled for October 6, 2007.

Transcribed and drafted by Carol Schultz and Janelle Luna

Approved by Board on:

Certified after Board approval by:

Warren Simon, Secretary

Date: _____