



BOARD OF DIRECTORS

MINUTES, DECEMBER 6, 2007

A. Public Meeting Call to Order

1. The Board of Directors of the Uptown Partnership, Inc. held its monthly meeting on December 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: Ron Baranov, Bob Grinchuk, Cindy Lehman, Anne Rast, and Sean Schwerdtfeger
3. Staff present: Carol Schultz, George Franck, and Janelle Luna.
4. Others present: Jeffery Tom.
5. President Cindy Lehman called the meeting to order at 4:33 p.m.

B. Public Comment

1. None

C. Administrative Items

1. Minutes

Bob Grinchuk offered the **motion** to approve the Board of Directors meeting minutes for September 6, 2007. M/S. Motion passed unanimously.

2. President's Report

Cindy Lehman and Carol Schultz will be attending the Parking Advisory Board (PAB) meeting on December 13, 2007 at 3 PM. The Mayor will be attending the meeting. At the Parking Advisory Board meeting in November, the PAB members reviewed the recommendation of the CPC (Community Planners Committee) that funding the Community Parking Districts (CPDs) be discouraged in favor of local planning groups. The Parking Advisory Board wrote a letter in support of the CPDs.

3. Treasurer's Report

Bob Grinchuk offered the **motion** to accept the financial statements from July through September 2007. M/S. Motion passed, Ron Baranov was temporarily absent from the meeting during this vote.

4. Executive Director's Report

Carol Schultz included her report in the Board packet. No Board members had questions or comments.

5. Agenda Adoption

No non-agenda items to add. M/S. Motion passed unanimously.

D. Scheduled Informational appearances

1. Council District 3

Council Member Toni Atkins' staff has scheduled meetings with developers of the Atlas and Mayfair projects to review their progress. They will be working with the developers to restore access and parking while work is stopped.

Council District 3 is focusing attention on infrastructure projects including Normal Street median and the Washington-Goldfinch intersection..

E. Information Items

1. CPC Action Re Community Parking Districts

The CPC has received a copy of the letter Paul Robinson, Chair of the Parking Advisory Board, wrote in support of the Community Parking Districts. Uptown Partnership has received a letter from Council Member Faulkner thanking the Partnership for its work in the Five Points neighborhood.

2. Hillcrest Corridor Mobility Plan

Staff attended the last Hillcrest Corridor Mobility Plan workshop on November 8, 2007. Two alternatives seem most feasible. The first alternative is the Promenade Plan, with curb pop outs, traffic signals, and unchanged traffic lanes. The second alternative includes targeted land reductions to improve pedestrian crossings, left turns, on Sixth Avenue, and bus movement through congested intersections in central Hillcrest. Both alternatives have a net loss of parking in central Hillcrest; however, the second alternative produces a net gain in parking along the length of the corridor.

The consultant anticipates finishing the study in February. The City is still unsure of the process to approve the plan. In some cases the plans have been presented to City Council without first being presented to the local community groups.

First Avenue residents have voiced concerns that changes to Fourth, Fifth and Sixth Avenues will impact them. Although, First Avenue is not been in the study, the consultant has reviewed all proposals in an effort to avoid diverting traffic to that street. Carol Shultz has informed the City and consultant that the Partnership might consider funding additional study for First Avenue if doing so would address the concerns of the First Avenue neighborhood.

F. Action Items

1. Greg Nowell Parking Proposal

Deferred to a future meeting by the request of the project proponent.

2. Utility Art Box Cleaning

Anne Rast offered the **motion** to authorize staff to contact with the Awning Cleaners to clean all utility art boxes and designate \$5,900 from Account 7141 (Graphic Design) to cover the cost. M/S. Motion passed unanimously.

3. FY 2006-07 Report to City

Anne Rast offered the **motion** to approve the 2006-2007 Annual Report to the City and direct staff to forward it immediately to the CPD contract administrator. M/S. Motion passed unanimously

4. FY 2006-07 Financial Audit

Ron Baranov offered the **motion** to adopt the financial audit report for FY 2006-07, as prepared by the independent auditor and recommended by the Audit Committee on Nov.14, and direct staff to forward it immediately to the CPD contract administrator. M/S. Motion passed unanimously

G. Urgent Non-Agenda Items

- 1. None.

H. Adjournment

The Board adjourned at 5:15 PM.

Next Board of Directors meeting is scheduled for February 7, 2007

Transcribed and drafted by Carol Schultz and Janelle Luna

Approved by Board on:

Certified after Board approval by:

Warren Simon, Secretary

Date: _____