



BOARD OF DIRECTORS

MINUTES, MAY 1, 2008

A. PUBLIC MEETING CALL TO ORDER

1. The Board of Directors of the Uptown Partnership, Inc. held its monthly meeting on May 1, 2008, 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, John Eisenhart, Bob Grinchuk, Jim Frost, Cindy Lehman, Anne Rast, Sean Schwerdtfeger and Warren Simon.
3. Board member absent: Bob Orphey.
4. Staff present: Carol Schultz, Janelle Luna and Ty Tosdal.
5. Others present: Patrick Hunter, City of San Diego, Citizens Review Board on Police Practices. Alicia Martinez-Higgs, Community and Economic Development.
6. President Cindy Lehman called the meeting to order at 4:40 p.m.

B. PUBLIC COMMENT

1. **PATRICK HUNTER, CITY OF SAN DIEGO, CITIZENS REVIEW BOARD ON POLICE PRACTICES.** The Citizens Review Board on Police Practices reviews and evaluates serious complaints brought by the public against the Police Department of the City of San Diego. The purpose of the Board is to empower an independent citizens group to assure the public that complaints against San Diego Police Officers are investigated thoroughly, completely and fairly. The City is contacting all community groups to inform them about Citizens Review Board.

C. ADOPTION OF CONSENT AGENDA

1. John Eisenhart offered the **motion** to adopt the consent agenda as presented, including meeting minutes for April 10, 2008. M/S. **Motion** passed unanimously.

D. ADOPTION OF AGENDA

1. Carol Schultz recommended adding Jim Frost's presentation regarding the Hillcrest Hotel to Urgent Non-Agenda Items.
2. The Board unanimously approved the agenda with the recommendation by Carol Schultz.

E. ORGANIZATIONAL BUSINESS

1. FINANCIAL STATEMENTS

Ron Baranov offered the **motion** to trail approval of the March financial statement until the June 5, 2008 Board meeting because he did not have sufficient time to fully review the financials. He observed that, upon preliminary review, the financials appear acceptable. M/S. **Motion** passed unanimously.

2. EXECUTIVE UPDATE

Carol Schultz highlighted some of the items in her report.

- a. **STATE OF DISTRICT 3 – TONI ATKINS.** Cindy Lehman and Carol Schultz attended Council Member Atkins' State of District 3 Address on April 24, 2008; more than 150 people were present to celebrate the accomplishments of her 7+ years in office.
- b. **WASHINGTON AND GOLDFINCH.** Janelle Luna reported the Partnership has hosted three neighborhood meetings at The Gathering in Mission Hills. Paseo de Mission Hills and

Proposed hotel parking spaces	=	155
Elements of hotel development	City parking requirements	Spaces
105 Hotel rooms	x 1.0 =	105
13 Condos	x 2.0 =	26
7,000 sq ft Restaurant Bar (Approx. 467 people)	x 0.0 =	0
2,700 sq ft (Approx. 183 people)	x 0.0 =	0
Total parking spaces required for hotel project	=	131
Hotel spaces not required by City and available for public parking (155-131=24)	=	24
Loss of existing parking spaces at Bombay & Corvette	=	-58
Bombay existing parking lot demolished	=	-12
Corvette existing parking lot demolished	=	-36
Net impact on public parking spaces (24-58=-34)		-34

- c. The developer will present Hillcrest Hotel proposal to Uptown Planners on May 6, 2008. The Board agreed the concept of a hotel is a good idea but is concerned about the potential loss of parking.
- d. Board members requested this item be put on the agenda for June 5, 2008 Board meeting under Action Items.

I. ADJOURNMENT

The Board adjourned at 6:35 PM.

Next Board of Directors meeting is scheduled for June 5, 2008

Transcribed and drafted by Janelle Luna

Approved by Board on

Certified after Board approval by

Date

Warren Simon, Secretary



BOARD OF DIRECTORS

SPECIAL MEETING FINDINGS & NEXT STEPS

May 17, 2008

Board members in attendance

Ron Baranov
Bob Grinchuk
John Eisenhart
Cindy Lehman
Bob Orphey
Anne Rast
Sean Schwerdtfeger
Warren Simon

Staff in attendance

Jessica Freeman
George Franck
Janelle Luna
Carol Schultz

Others present

Marlon Pangilinan
Greg Nowell

CALL TO ORDER. *Cindy Lehman, Board President, called the meeting to order at 9:20 am.*

- A. **PUBLIC COMMENT.** The President called for public comment from any in attendance. No public comment was offered.
- B. **ADOPTION OF AGENDA.** Ron Baranov offered the **motion** to adopt the agenda. M/S. **Motion** passed unanimously.
- C. **OBJECTIVES OF MEETING**
 1. To identify issues that are critical to the Partnership's strategic direction and participation in the Community Plan update.
 2. To develop a method for addressing these issues through the Partnership's strategic plan and the Community Plan
- D. **INFORMATION ITEMS**
 1. Community Plan Update (*Presentation*)
 - a. Marlon Pangilinan from the City reviewed the phases of the Uptown community plan update and responded to questions (*see attached handout*).
 - (1) Orientation
 - (2) Timing/process
 - (3) General plan
 - (4) Context
 - (5) Workshops/Charrette
 - (6) Assessments
 - (7) Refinements
 2. Uptown Partnership Strategic Plan Update (*Presentation*)
 - a. Carol Shultz reviewed staff's progress in preparing an RFP to update Partnership's Strategic Plan (*see attached handout*).
 - b. The Board instructed staff to discontinue work on updating the Partnership's Strategic Plan.
- E. **ACTION ITEMS**

1. **KEY ISSUES.** The Board identified and discussed the issues that currently are important to Uptown Partnership; they are listed below.

PARKING	MOBILITY	COMMUNITY RELATIONS	RESEARCH BOARD THOUGHTS
Research using multi-space meters and adjusting rate and times	Every FY complete a tangible visible project	Publicity <i>E.g.</i> , Banners and plaques at Washington and Goldfinch	How do gas prices affect parking demand?
Managing existing spaces	Special occasion shuttle	Name on projects	How does the current and future economic status effect land prices?
Pursue multi-space meter technology	Talk with Fourth Avenue medical building about using parking lot	Credibility as an organization to produce tangible results. <i>E.g.</i> , Negativity from community	Hillcrest core has been forgotten
Find locations that can be used for parking	Pedi-cab contract	Self promotion needs improvement	The core is not the only parking problem anymore. <i>E.g.</i> , University Ave, Mission Hills
Enforcement – better management and strategies.	Use Five Points model to work with communities		Collaboration with HBID and stakeholder groups
	Research Friday and Saturday night shuttle		Eminent domain research
	Research valet parking		

2. **DEVELOPING A PLAN OF ACTION.**

- a. Board instructed staff to research multi-space meter technology, valet parking and shuttle service and present findings to the Planning & Projects Committee on May 21 for further recommendations .
- b. Warren Simon is responsible for contacting the Hillcrest BID to suggest an initial meeting to discuss the potential for collaboration on valet parking or shuttle service.

F. **ADJOURNMENT**

The President adjourned the meeting at 1:05 PM.