



BOARD OF DIRECTORS

MINUTES, MARCH 5, 2009

A. PUBLIC MEETING CALL TO ORDER

1. The Board of Directors of the Uptown Partnership, Inc. held its monthly meeting on March 5, 2009 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, Ron Baranov, Jim Frost, Bob Grinchuck, Cindy Lehman, Bob Orphey, Anne Rast, Sean Schwerdtfeger, and Warren Simon.
3. Staff present: Carol Schultz and Jessica Freeman.
4. Others present: Ben Nicholls, Ron Lacey, Stephen Puetz, and George Wedemeyer.
5. President Cindy Lehman called the meeting to order at 4:36 PM.

B. PUBLIC COMMENT

1. None.

C. ADOPTION OF CONSENT AGENDA

1. Ron Baranov offered the **motion** to accept the consent agenda with the correction of item E.1 to include the November 2008 financial statements as presented for approval. John Eisenhart seconded the motion. **Motion** passed unanimously.

D. ADOPTION OF AGENDA

1. Bob Orphey offered the **motion** to accept the agenda as presented. Bob Orphey seconded the motion. **Motion** passed unanimously.

E. ORGANIZATIONAL BUSINESS

1. FINANCIAL STATEMENTS

Ron Baranov offered the **motion** accept the December 2008 financial statements and Form 990 as presented. Bob Orphey seconded the motion. The Board unanimously passed the **motion**.

2. EXECUTIVE UPDATE

Carol Schultz reported to Board members that the Downtown Parking Management Group's report supporting the Mayor's initiative will be presented to the Land Use and Housing Committee, and then will be submitted to the City Council. Carol will be present at these meetings to report the Partnership's support for the Mayor's proposal.

3. BOARD LEARNING OPPORTUNITY

Carol Schultz directed Board members' attention to the workshop descriptions and requested they contact her if they were interested in attending.

F. ACTION ITEMS

1. REQUEST FOR LETTER OF SUPPORT

After the Board heard George Wedemeyer's presentation and discussed his request, Warren Simon offered the **motion** to provide a letter of support for a citizen proposal to the City of San Diego that recommends improvements to pedestrian safety in the Medical Complex area of Hillcrest. Anne Rast seconded the motion. The Board adopted the **motion** 8-0-1.

2. ELECTION OF DIRECTORS TO FILL TERMS EXPIRING IN 2009

Bob Orphey offered the **motion** to elect the slate of directors presented by the Nominations Committee – Jim Frost, Cindy Lehman, and Sean Schwerdtfeger. Anne Rast seconded the motion. The Board unanimously passed the **motion**.

3. ELECTION OF OFFICERS FOR 2009-10 TERMS

Bob Orphey offered the **motion** to elect the slate of officers presented by the Nominations Committee – Cindy Lehman for President, Anne Rast for Vice President, Warren Simon for Secretary, and Ron Baranov for Treasurer. Sean Schwerdtfeger seconded the motion. The Board unanimously passed the **motion**.

G. UPDATES

1. **HONORABLE MAYOR JERRY SANDERS' REPRESENTATIVE RON LACEY** – Ron Lacey discussed the impending water rationing and requested that members provide the Mayor with any ideas they have. Ron also reviewed the passing of the State budget and its effects on the City budget gap. The draft budget will be submitted to City Council on April 15.
2. **COUNCIL DISTRICT TWO** – Councilmember Kevin Faulconer's representative, Stephen Puetz, informed Board members that the State of the District for District Two will be held on April 27, 2009 at the Old Town Theater at 6:00 PM. He also updated members to the changes in Council structure, including the six meetings to be held in the evenings during 2009 and the changes to how the Council President is selected. Stephen also requested any suggestions or ideas regarding the water crisis.

H. URGENT NON-AGENDA ITEMS

1. None.

I. ADJOURNMENT

The Board adjourned at 5:40 PM.

Next Board of Directors meeting is scheduled for April 2, 2009

Transcribed and drafted by Jessica Freeman

Approved by Board on

Certified after Board approval by

Date

Warren Simon, Secretary