



BOARD OF DIRECTORS

MINUTES, JUNE 4, 2009

A. PUBLIC MEETING CALL TO ORDER

1. The Board of Directors of the Uptown Partnership, Inc. held its monthly meeting on June 4, 2009 at 3108 Fifth Avenue, Suite B, San Diego, CA, 92103 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, Robert Orphey, Anne Rast, and Warren Simon.
3. Staff present: Carol Schultz, Jessica Freeman, John Hargreaves and Janelle Luna.
4. Others present: Meredith Dibden-Brown, Tim Gahagan, Ann Garwood, Ron Lacey, Bruce Leidenberger, Mike McPhee, Ben Nicholls, Nancy Moors, and John Taylor.
5. President Cindy Lehman called the meeting to order at 4:37 PM.

B. PUBLIC COMMENT

1. John Taylor, Hillcrest Town Council – Requested that the Board of Directors for Uptown Partnership reconsider their support for the Mayor’s Parking Meter Utilization Plan.

C. ADOPTION OF CONSENT AGENDA

1. Bob Grinchuk offered the **motion** to accept the consent agenda as presented. Anne Rast seconded the motion. **7-0-1.**

D. ADOPTION OF AGENDA

1. Jim Frost offered the **motion** to accept the agenda. Bob Orphey seconded the motion. **7-0-1.**

E. UPDATES

1. **HONORABLE MAYOR JERRY SANDERS’ REPRESENTATIVE RON LACEY** – None presented.
2. **COUNCIL DISTRICTS TWO**– Kevin Faulocner’s representative, Steven Puetz, informed the Board of Directors that the Councilmember is continuing to work to close the budget gap and is very concerned about the State budget issues. He also announced that the Councilmember’s website has been renovated and should be easier to use.
3. **CITY CPD PROGRAM** - Meredith Dibden-Brown informed the Board of Directors that the CPD contract will likely not go to City Council until July.

F. ORGANIZATIONAL BUSINESS

1. **FINANCIAL STATEMENTS** – Ron Baranov offered the **motion** to accept the January, February, and March 2009 financial statements as presented. Bob Orphey seconded the motion. **7-0-1.**
2. **EXECUTIVE UPDATE** - Carol Schultz reported on the activities related to the Parking Meter Utilization Plan. It is anticipated to go before the Budget and Finance Committee on June 17 at 9 AM. Carol also provided board members with a document outlining the strategy and steps toward achieving the Partnership’s purpose for their review. Jim Frost directed staff to set July 2, 2009 as the date for an open community forum to discuss concerns related to the parking district.
3. **MEETING PROCEDURES** - Carol Schultz provided a brief refresher on the policy adopted by the Board at the May 7 meeting.

G. ACTION ITEMS

1. REQUEST TO MODIFY PARKING LIMIT ON NINTH AVENUE

Following a presentation by staff person John Hargreaves and project proponent Mike McPhee, Ron Baranov offered the **motion** to approve property owner’s request to designate three parking

spaces in front of the Monde condominium property located at 3980 Ninth Avenue as limited to two-hour parking. Anne Rast seconded the motion. **6-0-2.**

2. PEDESTRIAN CROSSWALK FUNDING

Following a presentation by staff person Janelle Luna, Jim Frost offered the **motion** to continue the issue until the August 2009 board meeting while the City of San Diego investigates alternative funding. Bob Orphey seconded the motion. **5-2-1.**

Jim Frost requested to hear from the dissenting votes and, after listening to their concerns, offered a **motion** to reconsider. Anne Rast seconded the motion. **7-0-1.**

John Eisenhart offered the **motion** to authorize an additional \$25,000 to complete the installation of a pedestrian crosswalk on Fifth Avenue at Spruce Street. Bob Grinchuk seconded the motion. **7-0-1.**

3. ANNUAL IMPLEMENTATION PLAN

At the suggestion of the CPD Contract Administrator Meredith Dibden-Brown Bob Orphey offered the **motion** to include language in the contingency lines indicating that these funds may be used for projects approved in the budget. Ron Baranov seconded the motion. **7-0-1.**

Warren Simon offered the **motion** to amend the budget description for 'UPTOWN Upgrade Existing Meters' to include the language, "Any incremental revenue generated in excess of the existing meter operation scheme will be used to explore additional parking spaces *or a parking garage.*" Bob Grinchuk seconded the motion. **3-3-1.**

John Eisenhart offered the **motion** to amend the budget description for 'UPTOWN Upgrade Existing Meters' to include the language, "*Allocation of \$555,000 for upgrading to new technology meters, the rest of the money, which is \$1,387,500.00, to be used to explore additional parking spaces, through purchasing, renting, leasing, or obtaining, for the use of parking, real estate or other on-street parking in Uptown.*" Bob Orphey seconded the motion. **5-2-1.**

Warren Simon excused himself from the meeting.

Ron Baranov offered the **motion** to accept the budget and plan as amended. Bob Grinchuk seconded the motion. **6-0-1.**

4. HILLCREST PROJECT COMMITTEE

Ben Nicholls was unable to submit the memorandum of understanding before the meeting deadline. Anne Rast offered the **motion** to continue this action to the August 2009 board meeting. John Eisenhart seconded the motion. **6-0-1.**

5. CITY PARKING METER PLAN

Board members concurred that the most important feature of a new meter utilization plan is the ability for the Community Parking Districts to use the parking management tools developed in the Downtown pilot programs.

6. COMMUNITY PLAN UPDATE

Ron Baranov directed staff that the Board of Directors believes it is important that the Community Parking District is involved in the Uptown Community Plan Update and is provided a seat on the stakeholder committee. Cindy Lehman directed staff to check the coverage offered under the current Directors and Officers Liability insurance policy.

H. URGENT NON-AGENDA ITEMS

None.

I. ADJOURNMENT

The Board adjourned at 6:40 PM.

Next Board of Directors meeting is scheduled for August 6, 2009

Transcribed and drafted by Jessica Freeman

Approved by Board on

Certified after Board approval by

Date

Warren Simon, Secretary