



# BOARD OF DIRECTORS

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MINUTES, JULY 9, 2009

**A. PUBLIC MEETING CALL TO ORDER**

1. The Board of Directors of the Uptown Partnership, Inc. held its monthly meeting on July 9, 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: Ron Baranov, John Eisenhart (arrived at 5:00 PM), Jim Frost, Bob Grinchuck, Cindy Lehman, Anne Rast, and Warren Simon. Board members absent: Bob Orphey and Sean Schwerdtfeger.
3. Staff present: Carol Schultz, Jessica Freeman, and Janelle Luna.
4. Others present: None.
5. President Cindy Lehman called the meeting to order at 4:35 PM.

**B. PUBLIC COMMENT**

1. None.

**C. ADOPTION OF CONSENT AGENDA – Deferred until John Eisenhart arrived at 5:00 PM.**

1. Ron Baranov offered the **motion** to accept the consent agenda as presented. Jim Frost seconded the motion.

John Eisenhart offered a friendly amendment to revise the minutes for the June 6, 2009 meeting by re-wording his motion as follows, "*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*" (revision italicized). Ron Baranov and Jim Frost accepted the amendment.

Warren Simon offered a second friendly amendment to revise the minutes by re-wording his motion as follows, "Any incremental revenue generated in excess of the existing meter operation scheme will be used to explore additional parking spaces *or a parking garage*" (revision italicized). Ron Baranov and Jim Frost accepted the amendment. **6-0-1.**

**D. ADOPTION OF AGENDA**

1. Jim Frost offered the **motion** to accept the agenda. Bob Grinchuck seconded the motion. **5-0-1.**

**E. ACTION ITEMS**

**1. FY 2009-10 CITY SIGNATURE AUTHORIZATION**

Following a presentation by staff person Janelle Luna, Ron Baranov offered the **motion** to adopt a resolution certifying Cindy Lehman as the authorized signer for City of San Diego documents associated with managing the Uptown Community Parking District. Jim Frost seconded the motion. **5-0-1.**

**2. FY 2009-10 CPD CONTRACT APPROVAL**

Carol Schultz provided a review of the contract and responded to Board questions. Warren Simon offered the **motion** to adopt a resolution approving the FY 2009-10 contract with the City of San Diego for management of the Uptown Community Parking District. Anne Rast seconded the motion. **5-0-1.**

**3. FY 2009-10 CPD CONTRACT APPROVAL PROCESS AND COMMUNITY INPUT**

No action taken.

Warren Simon excused himself from the meeting.

**F. URGENT NON-AGENDA ITEMS**

None.

**G. ADJOURNMENT**

The Board adjourned at 5:36 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

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Date

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Warren Simon, Secretary