



## BOARD OF DIRECTORS

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MINUTES, DECEMBER 3, 2009

### A. PUBLIC MEETING CALL TO ORDER

1. The Board of Directors of the Uptown Partnership, Inc. held its monthly meeting on December 3, 2009 at 525 Spruce Street, San Diego, CA, 92103 for the purpose of transacting all proper business of the corporation.
2. Board members present: John Eisenhart, Dave Gatzke, Bob Grinchuck, Cindy Lehman, Nancy Moors, Greg Nowell, Bob Orphey, Anne Rast, and Sean Schwerdtfeger.  
Board members absent: Ron Baranov, Jim Frost, and Warren Simon.
3. Staff present: Carol Schultz, Jessica Freeman, John Hargreaves, and Janelle Luna.
4. Others present: Ben Baltic *Bankers Hill resident*, Meredith Dibden-Brown *CPD Contract Administrator*, Tim Gahagan *Hillcrest Town Council*, Ann Garwood *Hillcrest Town Council*, Lara Gates *Mission Hills resident*, David Harvey *SD Uptown News*, Ron Lacey *Mayor's Office*, Ben Nicholls *Hillcrest Business Association*, Brian Pepin *Council District Two Representative*, Courtney Thompson *Council District Three Representative*.
5. President Cindy Lehman called the meeting to order at 4:50 PM.

### B. PUBLIC COMMENT

1. Ben Nicholls – Informed the Board of Directors of the upcoming Hillcrest Business Association events, including Taste 'n Tinis on December 10, 2009.
2. Lara Gates – Voiced her strong support for the installation of new meter technology, particularly multi-space meters, in Mission Hills. The installation of these meters would bring the sidewalk along Ft. Stockton into compliance with the Americans with Disabilities Act.

### C. UPDATES

1. **HONORABLE MAYOR JERRY SANDERS' REPRESENTATIVE RON LACEY** – Requested that anyone with creative ideas for helping the City's finances speak up, they are looking for people to say what they do want; not just what they don't want to have happen. Good news in the City is that both crime and water usage are down.
2. **COUNCIL DISTRICT TWO** – Kevin Faulconer's representative, Brian Pepin, informed the Board of Directors that the council voted to locate the winter homeless shelter downtown and put the City Hall and library project out to bid. He also noted that the traffic study for Fourth, Fifth, and Sixth Avenues being considered by the City calls for flashing crosswalks and curb cuts.
3. **COUNCIL DISTRICT THREE** – Todd Gloria's representative, Courtney Thomson, informed the Board of Directors that the Councilmember is participating in a budget discussion with the community on November 17. District Three will hold a community coffee on December 12 at the Hall of Champions.

### D. AGENDA APPROVALS

1. Meeting agenda  
Anne Rast offered the **motion** to accept the agenda with the omission of Item E.4, which is being dealt with separately, and Item F.1, which the proponent requested to omit. John Eisenhart seconded the motion. Yes: Eisenhart, Gatzke, Grinchuk, Lehman, Moors, Nowell, Orphey, Rast, Schwerdtfeger. No: None. Abstentions: None. **9-0-0**.
2. Consent agenda – John Eisenhart requested separate votes on each item included in the consent agenda.

- a. Dave Gatzke offered the **motion** to accept the minutes for the previous meeting. Greg Nowell seconded the motion. Yes: Eisenhart, Gatzke, Grinchuk, Lehman, Moors, Nowell, Orphey, Rast, Schwerdtfeger. No: None. Abstentions: None. **9-0-0.**
- b. Dave Gatzke offered the **motion** to accept the notes for the public workshop held on November 24, 2009. Greg Nowell seconded the motion. Yes: Gatzke, Grinchuk, Lehman, Moors, Nowell, Rast, Schwerdtfeger. No: None. Abstentions: Eisenhart, Orphey. **7-0-2.**
- c. Dave Gatzke offered the **motion** to accept the Hillcrest Parking Committee report. Greg Nowell seconded the motion. Yes: Eisenhart, Gatzke, Grinchuk, Lehman, Moors, Nowell, Orphey, Rast, Schwerdtfeger. No: None. Abstentions: None. **9-0-0.**

**E. BUSINESS MATTERS AND INFORMATION ITEMS**

**1. FINANCIAL REPORTS**

John Eisenhart offered the **motion** to accept the tax filings for FY2008-2009 as presented. Bob Orphey seconded the motion. Yes: Eisenhart, Grinchuk, Lehman, Orphey, Rast, Schwerdtfeger. No: None. Abstentions: Gatzke, Moors, Nowell. **6-0-3.**

**2. INSURANCE**

The Board discussed this item and reached a consensus that increasing insurance coverage at this time is not warranted. However, the Board will revisit this issue if any of Uptown Partnership's projects create increased liability exposure.

**3. ANNUAL REPORT**

The Board directed staff to carefully review and edit the Annual Report for any errors and submit the report to the Contract Administrator as soon as possible. In the meantime, the Contract Administrator requested a letter explaining why it was not submitted by the November 30, 2009 deadline.

**4. RECEIVABLE ACCOUNT @ HBA**

The Board omitted this item; see Item D.1 Agenda Approvals above.

**5. EXECUTIVE DIRECTOR'S UPDATE**

Dave Gatzke offered the **motion** to accept the calendar as the basis for scheduling Board and committee meetings in 2010. Greg Nowell seconded the motion. Yes: Eisenhart, Gatzke, Grinchuk, Lehman, Moors, Nowell, Orphey, Rast, Schwerdtfeger. No: None. Abstentions: None. **9-0-0.**

**F. ACTION ITEMS**

**1. ONE MISSION PROPOSAL FOR COMMERCIAL LOADING ZONE**

The Board omitted this item; see Item D.1 Agenda Approvals above.

**2. PLANNING AND PROJECTS COMMITTEE RECOMMENDATION**

The Board referred the topic of public outreach relating to new technology meters back to the Planning and Projects Committee with a request for a more specific proposal and agreed that the neighborhoods will have an opportunity to offer input, for example, Hillcrest through its Parking Committee.

**3. FY11 BUDGET PROCEDURES**

Anne Rast offered the **motion** to adopt the procedure for soliciting neighborhood projects as presented. Greg Nowell seconded the motion. Yes: Eisenhart, Gatzke, Grinchuk, Lehman, Moors, Orphey, Rast, Schwerdtfeger. No: Nowell. Abstentions: None. **8-1-0.**

**4. GOVERNANCE PROPOSAL**

The Board discussed the concepts outlined in the staff report as well as various models already in use at other community organizations. In view of the fact that the Governance Committee is scheduled to review this item in detail on December 16, the Board took no action.

**5. SEAT ON HILLCREST PARKING COMMITTEE**

Although he initiated the request for a replacement, Bob Grinchuk agreed to remain on the Hillcrest Parking Committee until new Board members are elected in March.

**G. ADJOURNMENT**

The Board adjourned at 6:30 PM.

***Next Board of Directors meeting is scheduled for January 7, 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