



BOARD OF DIRECTORS

MINUTES, JANUARY 7, 2010

A. PUBLIC MEETING CALL TO ORDER

1. The Board of Directors of the Uptown Partnership, Inc. held its monthly meeting on January 7, 2010 at 525 Spruce Street, San Diego, CA, 92103 for the purpose of transacting all proper business of the corporation.
2. Board members present: Ron Baranov, John Eisenhart, Jim Frost, Dave Gatzke, Bob Grinchuck, Cindy Lehman, Nancy Moors, Bob Orphey, and Anne Rast.

Board members absent: Greg Nowell, Sean Schwerdtfeger, 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*, Ian Epley *Uptown resident*, Tim Gahagan *Hillcrest Town Council*, Ann Garwood *Hillcrest Town Council*, Ben Nicholls *Hillcrest Business Association*, Brian Pepin *Council District Two Representative*, Richard Stegner *Mission Hills Business Association*, Courtney Thompson *Council District Three Representative*.
5. President Cindy Lehman called the meeting to order at 4:36 PM.

B. PUBLIC COMMENT

1. None.

C. UPDATES

1. **COUNCIL DISTRICT TWO** – Kevin Faulconer’s representative, Brian Pepin, informed the Board of Directors that the Bankers Hill subarea proposal will not be presented at the Public Safety and Neighborhood Services Committee because the community has decided not to go forward with the proposal at this time. The Conflict of Interest Code will go before City Council on Monday, January 11, 2010 at 2 PM.
2. **COUNCIL DISTRICT THREE** – Todd Gloria’s representative, Courtney Thomson, distributed the District Three Dialogue, drawing attention to the State of District Three. The State of the District will be held at 6:30 PM on February 1, 2010 at the new Conrad Prebys Theatre at the Old Globe. The next Coffee with your Councilmember will be held January 30, 2009 from 11:30 AM – 1:00 PM at Velo Cult in South Park.
3. **CITY CPD PROGRAM** - Community Parking District Contract Administrator Meredith Dibden-Brown informed the Board of Directors that she would provide Carol Schultz with the Fair Political Practices Commission letter (dated December 15, 2009) to distribute to the Uptown Partnership Board of Directors. Meredith also noted that the City Attorney still is reviewing the Parking Meter Utilization Plan and that it should go before City Council in February, along with the purchase order for the Cale multi-space meters. Additionally, Mike Vogl and Meredith continue to work on the Request for Proposals for new single-head meter technology. Meredith also noted that the Annual Implementation Plan and Budget must be submitted by April 1, 2010, with the anticipation of going to City Council by the end of May or early June.

D. AGENDA APPROVALS

1. Meeting Agenda

The agenda was accepted by consensus.
2. Consent Agenda

Bob Grinchuk offered the **motion** to accept the minutes for the previous meeting. Anne Rast seconded the motion. Yes: Eisenhart, Gatzke, Grinchuk, Lehman, Moors, Orphey, Rast. No: None. Abstentions: Baranov, Frost. **7-0-2.**

E. BUSINESS MATTERS AND INFORMATION ITEMS

1. Ron Baranov offered the **motion** to approve the financial reports for July-August. Jim Frost seconded the motion. Yes: Baranov, Eisenhart, Frost, Grinchuk, Lehman, Orphey, Rast. No: None. Abstentions: Gatzke, Moors. **7-0-2.**
2. Carol Schultz provided an update on the organization's activities, including the upcoming completion ceremony for the Normal Street Median Improvement project. Carol also informed the Board that the Conflict of Interest Code that will be presented to City Council on Monday January 11, 2010, is a more stringent policy than the one that they, the Downtown Parking Management Group, and the Parking Advisory Board had approved.
3. Jim Frost provided a review of the Hillcrest Parking Committee's activities.

F. ACTION ITEMS

1. Ron Baranov offered the **motion** to retain West Rhode and Roberts to conduct the FY10 audit. John Eisenhart seconded the motion. Yes: Baranov, Eisenhart, Frost, Gatzke, Grinchuk, Lehman, Moors, Orphey, Rast. No: None. Abstentions: None. **9-0-0.**

John Eisenhart offered the **motion** to retain the present Board policy of requesting bids for auditing services on a three-year cycle. Dave Gatzke seconded the motion. Yes: Baranov, Eisenhart, Frost, Gatzke, Grinchuk, Lehman, Moors, Orphey, Rast. No: None. Abstentions: None. **9-0-0.**

Ron Baranov offered the **motion** to refer the issue of a stated policy for financial grievances to the Operations and Finance Committee for further consideration. Bob Grinchuk seconded the motion. Yes: Baranov, Eisenhart, Frost, Gatzke, Grinchuk, Lehman, Moors, Rast. No: Orphey. Abstentions: None. **8-1-0.**

2. Anne Rast offered the **motion** to adopt the Governance Committee's recommendation dated December 9, 2009, regarding the system for selecting the Board of Directors. Jim Frost seconded the motion. Yes: Baranov, Eisenhart, Frost, Gatzke, Lehman, Orphey, Rast. No: Moors. Abstentions: Orphey. **7-1-1.**

G. ADJOURNMENT

The Board adjourned at 6:09 PM.

Next Board of Directors meeting is scheduled for February 4, 2010

Transcribed and drafted by Jessica Freeman

Approved by Board on

Certified after Board approval by

Date

Warren Simon, Secretary