



BUSINESS IMPROVEMENT DISTRICT

Board of Directors Meeting

Wednesday, May 15th, 2013 at 3:15PM

Mission Hills Books & Collectibles

AGENDA

1. Call to Order & Introductions

2. Non-Agenda Public Comment

*Public comment may be made on any subject in the Board's area of responsibility. Time allotted to each speaker shall be determined by the President; however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. (Comments relating to items on today's agenda are to be taken at the time the item is heard.) Please direct requests to speak to the President **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Non-Agenda Public Comment."*

3. Announcements and Community Updates

- Mission Hills Parking District-update 2 min
 - Red Curb roll-back W. Washington
 - MHPAC- Meeting Time change 1st Wed 5pm – MH Books & Collectibles
- Ash Cans
- Community Plan Update: IHO, MHBID, Letter of Support
- CP Todd Gloria Coffee, Sat. May 18th 10am at The Gathering- All Welcome

4. Approval of Minutes – April 17, 2013

Action Item

5. Committee Reports

Executive Committee – Update

- Financial Update – April Financials
- Mission Hills Community Leader's Mixer w/Mayor Filner- Review
- Weems Resignation, Promotion Committee meeting day & time change

Action Item

Economic Development Committee – Update continued

- Committee Day change to first Wed @ 4pm
- Concierge/Media Taskforce creation
- Map pilot BIDC w/geo-tagging

Promotions Committee – Update

- Mission Hills Marche Update

Design Committee – Update

- Entry-way Monuments- Update

New Business

Next Meeting –June 19th, 2013 at 3:15pm.

Adjourn

Agenda items are informational unless noted for action