



BUSINESS IMPROVEMENT DISTRICT

Board of Directors Meeting

Wednesday, July 17th, 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
- Map Doodles- Parking area promotion

4. Approval of Minutes – June 19th, 2013

Action Item

5. Committee Reports

Executive Committee

- Financial Update – May & June Financials
- Ash Can Program
- City end of year & audit
- Board Elections- November Committee Sept, Oct & Nov for eligibility

Action Item

Economic Development Committee

- WebSite- www.TreasureMissionHills.com

Promotion Committee

- Mission Hills Heritage Collaboration Home Tour Booklet \$250.
Insert with Promo
- MH Mobile Menu – Update
- Mission Hills Artists Summer Sale

Action Item

Next Meeting September 18th, 2013 at 3:15pm.

Adjourn

Agenda items are informational unless noted for action