



**BUSINESS IMPROVEMENT DISTRICT**

**Board of Directors Meeting**

Wednesday, September 18th, 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

**4. Approval of Minutes – July 17<sup>th</sup>, 2013**

**Action Item**

**5. Committee Reports**

**Executive Committee – Update**

- Financial Update – July Financials
- Banners for Voices of Children \$500per month 3 months
- Board seat nomination- Andrea Santos / Carol Waldchen

**Action Item**

**Action Item**

**Action Item**

**Economic Development Committee – Update**

- WebSite- [www.TreasureMissionHills.com](http://www.TreasureMissionHills.com)  
\$100 to implement Credit Cards, Video revision plug in

**Action Item**

**Promotions Committee – Update**

- Taste Of Mission Hills – Tuesday, October 15<sup>th</sup> Launch

**Action Item**

**Design Committee – Update**

- Entry-way Monuments- Update  
Construction Cost \$9500.00 Approx 22. Per business

**Action Item**

**Next Meeting –October 16th, 2013 at 3:15pm.**

**Adjourn**

Agenda items are informational unless noted for action