



**BUSINESS IMPROVEMENT DISTRICT**

**Board of Directors Meeting**  
Wednesday, October 16th, 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 – September 19<sup>th</sup>, 2013**

**Action Item**

**5. Committee Reports**

**Executive Committee – Update**

- Financial Update – August/September Financials
- Board seat nomination- Andrea Santos / Carol Waldchen
- Audit- Scheduled
- FY 2014 City Contract approval Nov. 6<sup>th</sup> \$3000 SBEP increase proposed
- Annual Meeting / Elections  
November 20<sup>th</sup>, The Wellington budget \$500.

**Action Item**

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**Economic Development Committee – Update**

- Web-Site: Upgrade review
- MHBID SANDAG Proposed Bike Lane Meeting;  
Cinema Under the Stars, 10/23 8:30-10am

**Promotions Committee – Update**

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

**Design Committee – Update**

- Entry-way Monuments- Update

**Next Meetings –October 23<sup>rd</sup> SANDAG proposed Bike Path**  
**November 6th, 2013 at 3:30pm. MH B&C Committee**  
**November 20<sup>th</sup> Board mtg 4:30-5, Annual Mtg 5-7pm**

**Adjourn**

Agenda items are informational unless noted for action