



**BUSINESS IMPROVEMENT DISTRICT**

**Board of Directors Meeting**  
Wednesday, May 21st, 2014 at 3:15PM  
**Ascent Realty Conference Room**  
**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 **Action Item** 2 min  
Elect Schreyer to fulfill remainder or MHPAC Board Seat

- 4. Approval of Minutes – April 23rd, 2014** **Action Item** 2 min

**5. Committee Reports**

**Executive Committee – Update**

- Financial Update – April Financials **Action Item** 3 min
- Executive Director Position, Susan McNeil Schreyer **Action Item** 3 min
- MH Community Leaders Mixer- May 19th 1 min

**Economic Development Committee – Update**

- University Pipeline- University & W. Lewis 5 min

**Promotions Committee – Update**

- Mission Hills Mobile menu 2 min

**Design Committee – Update**

- Hanging Baskets 2 min

**Adjourn**

Agenda items are informational unless noted for action

Call Executive Session