



BUSINESS IMPROVEMENT DISTRICT

Board of Directors SPECIAL and CLOSED SESSION Meeting

Monday, June 5, 2017 at 4:00 p.m.

Chase Bank, 365 West Washington Street, San Diego, CA 92103

June's "Month of Meetings" are underwritten by Lauren and Dave at Lefty's Chicago Pizzeria

AGENDA

- 1. Call to Order & Introductions** **President Krista Lombardi**

- 2. Closed Session Items**

CONFERENCE WITH EXECUTIVE DIRECTOR-
Pursuant to Government Code Section 11126. (a) (1)
As agreed upon at hire, the annual review of the executive director by the Mission Hills
Business Improvement Board of Directors will occur.

- 3. Adjourn to Closed Session** **Lombardi**

- 4. Closed Session Report** **Lombardi**

- 5. Adjourn to Open Session** **Lombardi**