



BUSINESS IMPROVEMENT DISTRICT

Meeting of the Board of Directors

Wednesday, January 13, 2016 - 3:30 PM

Mission Hills United Methodist Church, 4044 Lark Street

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

4. Approvals

- Minutes of the meeting -- November, 2015 **Action Item** 1 min
- December, 2015 (Special Meeting) **Action Item** 1 min
- Financial Updates -- November Financials **Action Item** 1 min
- December Financials **Action Item** 1 min
- Audit- Fiscal year ending June 30, 2015 **Action Item** 1 min
- Payment of \$430 to Mission Hills Tax Services for 2015 Tax Preparation **Action Item** 1 min

Promotions Committee – Update

- Banner Program Opportunity with San Diego County Fair **Action Item** 1 min
- Authorize Letter for Grant School 5K Run for STEAM Programs 3/19 **Action Item** 1 min
- Authorize Participation with BIDs and BIAs in D-3 Candidates Forum 4/28 **Action Item** 1 min
- A Word from Our President: Hand-Out

Economic Development Committee – Update

- Authorize SANDAG icommute Grant Submission- 1/22 deadline **Action Item** 1 min
"MISSION HILLS COMMUNITY BIKE TO BUSINESS RIDE & SYMPOSIUM"
- San Diego International Airport Rental Car Center Behind-the-Scenes Tour on 1/14
FREE shuttle service from 928 Ft. Stockton Drive. See MissionHillsBID.com for detailed schedule.

Design Committee – Update

- Bike Rack Requests to City **Action Item** 1 min
- West Washington Street at India Street Banner Update
- Reynard Way Needs Update

MH Parking Advisory Committee Meeting

- UCPD Funding- \$2,500 for MHBID Website to Promote Parking Matters **Action Item** 1 min
- Smart Meter replaced by Fire Hydrant at 325 West Washington **Action Item** 1 min
Pursue reversing action and adding 3 additional metered parking spaces
- MHPAC Business Representative Susan McNeil Schreyer re-elected to Executive Committee

The next board meeting will be Wednesday, February 17, 2016, beginning at 3:30 PM, at a location to be determined. ■

Adjourn

Agenda items are informational unless noted for action