



BUSINESS IMPROVEMENT DISTRICT

**Annual Meeting of the Board of Directors**  
Wednesday, November 5, 2014 - 5:00-7:00 PM  
STARLITE - 3175 India 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. Approval of Minutes –** September 17, 2014 **Action Item** 1 min  
October Meeting Did Not Reach a Quorum

Financial Update – September Financials **Action Item** 1 min

October Financials **Action Item** 1 min

Bylaws Update – Board Eligibility **Action Item** 3 min

Election for Board of Directors **Action Item** 3 min

Election for Executive Committee **Action Item** 3 min

**Promotions Committee – Update**

Banner Placards to Celebrate Businesses and Residents **Action Item** 3 min

4th Annual Taste of Mission Hills- Tuesday, October 13, 2015 **Action Item** 2 min

**Economic Development Committee – Update**

Joint Meeting on Crime Prevention invitation from MHTC **Action Item** 2 min

**Design Committee – Update**

Scouting MHBID for future Pennyfarthing Bike Rack Locations 1 min

**MH Parking Advisory Committee**

Elect business representative to Uptown Community Parking District **Action Item** 5 min

Board of Directors

**Next Meeting will be Wednesday, January 21, 2015, beginning at 3:30 PM. Location to be determined.**

**Adjourn**

Agenda items are informational unless noted for action