



BUSINESS IMPROVEMENT DISTRICT

# Meeting of the Board of Directors

Wednesday, June 15, 2016 - 3:30 PM

Mission Hills United Methodist Church, 4044 Lark Street

The June "Month of Meetings" are Underwritten by Tom Curl at KenGina Ascent Real Estate

## 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 BID Summer Business Mixer, 6/15 at CHIROPRACTIQUE **Update**

### 4. Approvals

- Minutes of the Meeting – May, 2016 **Action Item 1 min**
- Financial Updates – May, 2016 Financials **Action Item 1 min**
- Establish Wed. Nov. 2, 2016 at 4:30 p.m. for BID Annual Meeting/Mixer/Elections **Action Item 1 min**

#### Promotions Committee

- Month of Meetings Sponsors – July 2016 by Patti Yap of Chase Bank **Update**
- A Word from Our President: Hand-Out **Update**
- MHBID Website Analytics - J. Daniel Geddis **Update**

#### Economic Development Committee

- "The World of Cyber Security and How to Engage" workshop in September **Action Item 2 min**
- Spotlight Mission Hills \$300 Year-Around Banners - October Launch **Action Item 2 min**
- AMAZON Restaurants Home Delivery Services **Information Only**
- Proposed Uptown Community Plan Update Review Process **Update**
- SANDAG iCommute Grant Wrap-Up **Update**

#### Design Committee

- Safe Mobility, Traffic Calming, Stop Signs on West Lewis **Update**

#### Reconvene as MH Parking Advisory Committee Meeting

- July 1, 2015-June 30, 2016 Parking Page Technical Assistance Invoice **Action Item 1 min**  
Approved on 6/1/16 at Committee, \$1,200 for 12 months
- University Ave. Pipeline Replacement Project Construction Presentation **Update**  
Monica Munoz, Public Information and Community Outreach, City of San Diego
- 325 West Washington Parking Meter/Bus Stop/Fire Hydrant Study **Update**
- Timed Parking/Meters Survey – West Washington btwn Brant & Dove **Update**

The next board meeting is Wednesday, July 20, 2016, beginning at 3:30 p.m., at MH United Methodist Church

Adjourn