



BUSINESS IMPROVEMENT DISTRICT

Board of Directors Meeting

Wednesday, October 15, 2014 at 3:15PM

Chase Bank Conference Room – 365 West Washington 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

5. Committee Reports

Executive Committee – Update

Annual Meeting – November 5th with elections 1 min

Financial Update – September Financials **Action Item** 2 min

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

Nominations from the floor for Board of Directors **Action Item** 3 min

Promotions Committee – Update

Taste of Mission Hills 2 min

Economic Development Committee – Update

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

Area Metrix- 2-year Pilot Program providing Business Analytics **Action Item** 1 min

Design Committee – Update

Scouting MHBID for future Pennyfarthing Bike Rack Locations 1 min

MH Parking Advisory Committee

Letter supporting proposed parking gains in MHBID **Action Item** 2 min

Elect business representative to Uptown Community Parking District **Action Item** 10 min

Board of Directors

Next Meeting is the Annual Meeting on Wednesday, November 5, 2014, 5:00PM-7:00PM, at STARLITE

Adjourn

Agenda items are informational unless noted for action