



BUSINESS IMPROVEMENT DISTRICT

**Minutes of the Mission Hills BID Board of Directors
Wednesday, July 19, 2017 3:00 PM**

Mission Hills United Methodist Church – 4044 Lark Street

The July Month of Meetings are Underwritten by Patti Yap- Chase Bank Mission Hills

Directors Present:

Krista Lombardi- Scott& Quinn
Troy Curnett- One Mission Realty
Brad Sund- State Farm

Directors Excused:

Patti Yap- Chase Bank
Stuart White- SWD
Trish Watlington- The Red Door
Audrey Patterson, PEI

Guests:

Brittany Bailey- Councilmember Ward's Office
Daniel Geddis- Team D&B One Mission Realty
Peggy Cooper- SD International Airport
Jason Weisz- State Senator Toni Atkins
Ruth Thomas- Shakespeare Pub & Grille
Selina Stockley- Shakespeare's Corner Shoppe
Jennifer Pesqueira- El Indio
Gerrie Trussell- UCPD
Chris McCampbell- Graphic Solutions
Penny Giacalone-ReynardWayCommunity Group

Staff:

Susan McNeil Schreyer, Executive Director

The July meeting of the board of directors did not reach a quorum.

Announcements & Community Updates: B. Bailey provided a City Update. Peggy Cooper provided an Airport Update. Jason Weisz provided a State Update. The Fall Business Mixer will take place at Shakespeare Pub and Grille on Wednesday, September 20, 2017 from 5:30 PM - 7:30 PM.

Executive Committee: NO QUORUM

Promotions Committee: NO QUORUM

Economic Development Committee: NO QUORUM

Design Committee: NO QUORUM

The next meeting of the MHBID will take place on Wednesday, September 20, 2017 beginning at 3:00. THE BID is DARK and without meetings in AUGUST.

CONVENE AS MISSION HILLS PARKING ADVISORY COMMITTEE

S. McNeil Schreyer called the meeting to order at 3:05 PM

Wayfinding Signage Phase 2 Workshop took place with IRR representatives attending. Chris McCampbell and Gerrie Trussell presented signage options and estimated costs. No suitable locations available in upper Mission Hills. Consider option of "parking" banners.

Motion to forego wayfinding signage in upper Mission Hills with IRR to consider their options at a later date.

Approved

Lombardi/Curnett

MTS Route 83 Bus UPDATE

A July 20 hearing will take place at MTS regarding the proposed MTS Transit Optimization Plan. Save Bus 83. Susan reach out to Next Door and Neighborhood Watch to help publicize.

MISSION HILLS PARKING ADVISORY COMMITTEE (continued)

Reynard Way Parking and Transportation Mobility Study UPDATE

A Community Kick-off meeting will take place on Saturday, September 23, between 10:00 and 11:30 at The Framemaker, 3102 Reynard Way. KTU+A will be presenting on initial observations and asking for community input and feedback.

W. Washington Single Meter Installation

Meter installation on West Washington between Brant and Dove occurred on Saturday, July 1. Thank you to Patti Yap of Chase Bank Mission Hills for the meter installation photo and to the City of San Diego's Genoveva Romero-Marquez for expediting the installation.

S. McNeil Schreyer adjourned the meeting at 3:59 PM

Approved

Lombardi/Curnett

The MHPAC meetings occur twice a month immediately following the MHBID meeting of committees and MHBID board of directors meeting at Mission Hills United Methodist Church, 4044 Lark Street.

The next meeting of the MHPAC will take place on Wednesday, September 20, 2017 immediately following the MHBID meeting. The MHPAC is DARK and without meetings in AUGUST.