



BUSINESS IMPROVEMENT DISTRICT

Board of Directors Meeting

Wednesday, September 17, 2014 at 3:15PM

Mission Hills Books and Collectibles, 4054 Goldfinch (Entrance on Ft. Stockton)

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 – July 16, 2014 **Action Item** 1 min

5. Committee Reports

Executive Committee – Update

- August 26 City of San Diego On-Site Monitoring 1 min
- Annual Meeting - November 5th 1 min
- Financial Update – July Financials **Action Item** 1 min
- August Financials **Action Item** 1 min
- Executive Committee Treasurer Resignation **Action Item** 1 min
- Bylaw interpretation of eligibility **Action Item** 2 min
- Fill Vacancy on Board of Directors **Action Item** 3 min
- Fill Vacancy on Executive Committee **Action Item** 3 min

Promotions Committee – Update

- Taste of Mission Hills 5 min
- MHBID Banner District 2 min

Economic Development Committee – Update

- MHBID Business Directory **Action Item** 3 min
- Banner Placards **Action Item** 3 min
- Farmers Market 1 min

Design Committee – Update

- Deco Bike Locations 1 min
- Dero Bike Rack Concept 2 min

MH Parking Advisory Committee

- October 15 election for one seat representing MHBID Businesses **Action Item** 2 min
on the Uptown Community Parking District Board of Directors

Next Meeting is Wednesday October 14, 2014, 3:15, at Mission Hills Books and Collectibles

Adjourn

Agenda items are informational unless noted for action