



## **BUSINESS IMPROVEMENT DISTRICT**

**Minutes of the Mission Hills BID Board of Directors  
Special Meeting of the Board  
December 8, 2015 - 3:00 PM  
Chase Bank Conference Room – 365 West Washington**

**Directors Present:**

Tom Curl - Ascent Real Estate  
Trish Watlington - Red Door & Wellington  
Terry Parks - Washington West Hair Studio  
Audrey Patterson - Patterson Engineering  
Troy Curnett- One Mission Realty  
Stuart White- SWD  
Anthony Nyikos- Perfect Space  
Krista Lombardi- Scott& Quinn  
Patti Yap- Chase Bank

**Staff:**

Susan McNeil Schreyer, Executive Director

Curnett called the meeting to order at 3:00 p.m

**Public Communication:**

No public comment occurred.

**Special Order of Business:**

This special meeting was called at the request of the Ad Hoc Committee which reviewed the Proposed Uptown Community Plan Update within the Mission Hills BID Boundaries. Watlington made the motion to:

- Oppose the proposed height limitations in the BID and, instead, support a 150 feet maximum from the adopted Uptown Community Plan of 1988;
- Include the importance of Mission Hills community involvement and an established process that is on sound footing and will protect the neighborhood;
- Oppose any Community Plan Implementation Overlay Zone (CPIOZ) restrictions limits where the City may require discretionary review;
- Include the number of businesses and of employees in the Mission Hills BID.

Lombardi seconded the motion. There was a discussion about separating the height maximum from the rest of the motion. The vote was 8 in favor and 1 abstention.

The executive director was requested to write the letter to include the motion.

Curnett adjourned the meeting at 4:00 p.m.

Approved

**Parks/Yap**