



BUSINESS IMPROVEMENT DISTRICT

Meeting of the Board of Directors

Wednesday, January 24, 2018 - 3:00 PM

Mission Hills United Methodist Church, 4044 Lark Street

The January Month of Meetings are being Underwritten by Troy Curnett – One Mission Realty

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. Approvals

- Minutes of the meeting -- November, 2017 **Action Item** 1 min
- Financial Updates -- November 2017 Financials **Action Item** 1 min
- December 2017 Financials **Action Item** 1 min
- FY19 Proposed Budget- July 1, 2018- June 30, 2019 **Action Item** 1 min
- Accept resignation of longtime director Trish Watlington **Action Item** 1 min
- Approve Annual Report FY17 to City **Action Item** 1 min
- Briggs Lawsuit Update **Information Only**

Promotions Committee

- Red Hot Heroes Update and Change of Date **Action Item** 1 min
- Authorize Letter for San Diego Half Marathon 3/11/18 **Action Item** 1 min
- 2018 San Diego County Fair Banner Partnership; Set Fee **Action Item** 1 min
- A Word from Our President: See Hand-Out

Economic Development Committee

- BID Metrics Required by City’s Economic Development Department development overview **Action Item** 1 min

Design Committee

- Aesthetic Appeal Opportunities through banners and building placards **Action Item** 1 min

MH Parking Advisory Committee Meeting

- Reynard Way Study Update and Community Workshop in Feb/Mar **Action Item** 1 min
- Schedule Budget Review for February **Action Item** 1 min
- Parking Zones Updates O-17229 and O-89-145 **Information Only**
- Susan McNeil Schreyer re-elected to UCPD Exec Comm **Information Only**

The next board meeting will be Wednesday, February 21, 2018, beginning at 3:00 PM, at Mission Hills United Methodist Church, 4044 Lark Street.

Adjourn

Agenda items are informational unless noted for action