



BUSINESS IMPROVEMENT DISTRICT

## **Executive Committee Meeting**

Mission Hills United Methodist Church – 4044 Lark Street

Wednesday, January 9, 2019 – 4:00

The January 2019 Month of Meetings are underwritten by **Brad Sund – State Farm**

## **AGENDA**

### **Call to Order & Introductions**

### **Additions/Changes to Agenda**

### **Adjourn to Closed Session**

#### **SEMI-ANNUAL REVIEW OF EXECUTIVE DIRECTOR**

Pursuant to Government Code Section 11126. (a) (1)

As agreed upon at the November 2018 Annual Meeting, the semi-annual review of the executive director by the Mission Hills Business Improvement Executive Committee will occur.

### **Adjourn to Open Session**

- **Executive Director Review**
  - **Executive Director Compensation Package**
  - **November 2018 Financials**
  - **December 2018 Financials**
  - **Approve November 2018 Minutes**
  - **Approve Amanda Gregory of US Bank as Voting Associate Member**
  - **AmEx Small Business Saturday 2018 In-Kind Breakdown**
  - **FY20 Proposed Budget- July 1, 2019- June 30, 2020**
  - **Annual Report to City of San Diego**
  - **Accept San Diego County NRP Grant Award of \$15,000**
  - **Accept City of San Diego CPPS Grant Award of \$2,000**
  - **Brainstorm ideas for upcoming MH BID Strategic Planning Session**
- Priorities and Partnerships**

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### **Promotions Committee:**

- **San Diego Half Marathon, 3/10/19; Route and Time – Susan Biggs**
- **New Mission Hills Library Pre-Opening Tours Available**
- **New Mission Hills Library Book Pass and Grand Opening – 1/26**
- **New Mission Hills Library Grand Opening Ad on BID Website – 30 Days \$250**
- **Cocktails with Councilmember Chris Ward; Shakespeare Pub 1/10; 5:30 pm - 7:00 pm**
- **Partnership with San Diego County Fair Banner Program – Photos on 2/22; \$75**
- **A Word from The BID – Hand Out**
- **Presidio Sentinel Column in 2019**

### **Economic Development Committee:**

- **City of San Diego Annual Site Visit to Mission Hills BID Office**
- **MHBID Performance Metrics Request from City of San Diego**

### **Design Committee**

- **2019 Banner Installation**
- **Banner Art Contest 2019**

### **Mission Hills Parking Advisory Committee**

- **The FrameMaker requested and received two 30-minute timed parking spaces**
- **Budget Ad Hoc will meet in time to take action at February MHPAC meeting**
- **Susan McNeil Schreyer re-elected to Uptown Community Parking District Executive Committee in December; serving as Treasurer**

### **Adjourn**