



BUSINESS IMPROVEMENT DISTRICT

Meeting of the Board of Directors

Mission Hills Library – 215 West Washington Street

Wednesday, March 20, 2019 - 3:00 PM

The March 2019 Month of Meetings are underwritten by **Don Holmes – SUSHI DELI 1**

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 **Spring Business Mixer Tonight at Fort Oak 5:00-6:30**

Executive Committee

- Approve -- February 2019 Minutes **Action Item** 1 min
- Approve – February 2019 Financials **Action Item** 1 min
- Old Mission Hills Library on Real Estate Assets List – Restate MHBID Position **Action Item** 1 min
- Executive Director Bereavement Time Off 4/24-26 **Action Item** 1 min
- FY18 Annual Report to the City – Hand Out **Information**
- City of San Diego CPPS Grant of \$2,000 at City Council for vote in March **Information**

Promotions Committee

- Approve Letter of Support for June 2 RocknRoll Marathon – Lee Collenberg **Action Item** 1 min
- SD County Fair Banner Partnership; \$5,175 to MHBID; 5/15 Installation **UPDATE**
- MHBID Social Media Analytics – J. Daniel Geddis **UPDATE**
- Update on BID/Garden Club 1/2 Page Ad for Website Banner and Side bar **UPDATE**
- A Word from Our President – March 2019 Hand-Out **Information**

Economic Development Committee

- FY18 Annual Report to the City – Hand Out **Information**
- Retail and Office Space Vacancies in the BID **Information**
- Welcoming New Businesses **Information**

Design Committee

- Colors on Canvas Ads in Uptown News and Presidio Sentinel **Action Item** 1 min
- Colors on Canvas Exhibit/Celebration Dates at The FrameMaker **Action Item** 1 min
- Colors on Canvas Installation on Lamposts and Judging **Information**
- Sponsor/Partner Updates **Information**
- SPOTLIGHT Banner Update **Information**
- PROW Renewal from Kettle & Stone **Information**

Adjourn and reconvene as the Mission Hills Parking Advisory Committee

MH Parking Advisory Committee Meeting

- FY20 MHPAC Budget Reconsideration V.2 **Action Item** 1 min
- Ad Hoc Bikes & Scooters Stenciled Parking at Deco Bike Rack Location & More **Action Item** 1 min
- New Library Underground Parking After Hours Public Use **Information**
- PAD- Parking Across Driveways Permit Program **Information**

Adjourn

The next board meeting will be Wednesday, April 17, 2019, beginning at 3:00 PM, at Mission Hills Library – 215 West Washington Street

Agenda items are informational unless noted for action