



BUSINESS IMPROVEMENT DISTRICT

Executive Committee Meeting

Mission Hills Library – 215 West Washington Street

Wednesday, April 10, 2019 - 4:00 PM

April 2019 Month of Meetings underwritten by **John Ealy – Celebrating Harley Gray's 5th Birthday**

AGENDA

Call to Order & Introductions

Additions/Changes to Agenda

Executive Committee:

- Approve March 2019 Financials
- Approve March 2019 Minutes
- City of San Diego CPPS Grant Award of \$2,000 at City Council on April 9 as Item 128
- BID FY20 Budgets to Economic Development and Intergovernmental Relations Committee on April 11 @ 2:00PM; to first council hearing on Tuesday April 23 and second Council Hearing on Tuesday May 21; times TBD
- Workers Compensation Insurance Renewal and Posting Notices
- Schedule Executive Director Evaluation in May 2019- 5 year anniversary
- Washington Street Maintenance Assessment District Update
- Old Mission Hills Library Update
- Mission Hills Town Council Meetings

Promotions Committee:

- Social Media Analytics **J. Daniel Geddis**
- A Word from Our President – Hand Out
- San Diego County Fair Banner Installation May 15-July 4
- Presidio Sentinel May 2019 Article by Ginny Ollis
- Taste of Mission Hills on Wednesday, October 2, 2019
- Shop Small/Small Business Saturday on November 30, 2019

Economic Development Committee:

- Economic Development Department New Director Christina Bibler
- Storefront Improvement Opportunities

Design Committee:

- Colors on Canvas Banner Art Contest Installation 5/1-15; Budget Update; Discuss Judging; Awards on June 5

Mission Hills Parking Advisory Committee:

- New Library Underground Parking
- PAD Program - Permits to Park Across Driveways
- Deco Bike Racks Gone
- Stenciled Parking on ground on Former Deco Bike Rack Space
- FY20 Budget Reconsideration V.2

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