



BUSINESS IMPROVEMENT DISTRICT

Executive Committee Meeting

Mission Hills Library – 215 West Washington Street

Wednesday, September 11, 2019 - 4:00 PM

September 2019 Month of Meetings underwritten by **Russell Mosley- Mosley Boxing**

AGENDA

Call to Order & Introductions

Additions/Changes to Agenda

Executive Committee:

- Approve August 2019 Financials
- Approve August 2019 Minutes
- City of San Diego CPPS Grant Award Reimbursement Received; Attended FY20 Workshop; Apply FY20
- County of San Diego Grant Award of \$15,000 – Reconciliation UPDATE; Apply FY20
- MBID FY19 Annual Audit Outcomes
- Accept Resignation of Donald Holmes, effective December 31, 2019, due to GM duty expansion beyond MHBID
- Set date for November 2019 Elections of directors and officers
- Establish MHBID Nominations Committee for November 2019 Elections of directors and officers
- Finalize Washington Street Maintenance Assessment District Narrative
- Finalize MHBID Legal and Ethical Responsibilities Form

Promotions Committee:

- Regulation of Sidewalk Vending **Conrad Wear, Office of Mayor Kevin Faulconer**
- Social Media Analytics **J. Daniel Geddis, President, MHBID**
- A Word from Our President – September Hand Outs
- Presidio Sentinel October Column Ideas
- MHBID September Mixer at Mosley Boxing – 903 West Washington 5:30-7:00
- 8th Annual Taste of Mission Hills on Wednesday October 2, 2019; Photographer, Footstep Forks, Posters, Trolley Stop Sign Set-Up/Take-Down; Set-Up/Take-Down and Staffing WILL CALL @ Lazy Acres 3:00-6:00
- QFC Real Estate Management and One Mission Property Manager relating to 8th Annual Taste

Economic Development Committee:

- Ad Hoc - No on PSH at Old Library Site Signature Drive on Friday September 13 from 4:00-7:00 @ Fisher Gross
- District 3 Candidates Forum – BIDs Informing Candidates on October 23, Quartyard, 5:30-7:00

Design Committee:

- Banner Art Tote Bags at local retail shops – Creation and Costs
- Taste of Mission Hills Collateral Material – Banners installed 9/4, Delivery of Footstep Forks, Posters, Trolley Signage

Mission Hills Parking Advisory Committee:

- New Library Underground Parking Pilot Program **Don Holmes, Sushi Deli 1**
- UCPD Updates on Parking – AB516; Time Limited Parking

ADJOURN