



BUSINESS IMPROVEMENT DISTRICT

Meeting of the Board of Directors

Wednesday, September 16, 2015 - 3:30 PM

ASCENT Real Estate, Inc. Meeting Room – 910 Ft. Stockton Drive

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. Approval of Minutes – July 2015 **Action Item** 1 min
- 5. Approval of Financials- July 2015 Financials **Action Item** 1 min
- August 2015 Financials **Action Item** 1 min

Executive Committee - Update

- Annual Audit of Accounts- This is a requirement from the City for all BIDs. The proposed services by Guerreo, Jimenez, Diaz & Co. LLP of \$2,700 is the same as last year. **Action Item** 1 min
- Set November 4, 2015 for Annual Meeting and Election of Directors whose terms expire in 2015 and Election for all Officers of the Board **Action Item** 2 min
- BID President established Nomination Committee – Curl, Lombardi, Yap, White
- Briggs Lawsuit Update

Promotions Committee – Update

- City of San Diego Small Business Survey - Elizabeth Studebaker **Action Item** 1 min
- 4th Annual Taste of Mission Hills Budget **Action Item** 1 min
- Website Analytics Update - Daniel Geddis
- MHTC Town Hall Meeting- Thursday October 8, 6:00 PM at Francis Parker School

Economic Development Committee – Update

- University Avenue Pipeline Replacement
- Juan Street Improvement Project
- Technical Assistance for Mission Hills BID Collaborative Marketing Campaign **Action Item** 1 min

Design Committee – Update

- Mission Hills Community Plan Update- Sharon Gehl
- MHBID/MHTC Subcommittee on South Mission Hills Reynard Way- Sharon Gehl
- West Washington to Albatross Median- Safety, Traffic Calming, Community Identity
- Reynard Way Median- Safety, Traffic Calming, Community Identity

MH Parking Advisory Committee – Update

- City Streets/Traffic Engineering Parking Re-alignment Proposal for Goldfinch Street, North of Ft. Stockton request from MH resident **Action Item** 2 min
- MHBID Website Parking Information – Daniel Geddis
- Mission Hills Smart Meter Data Access Update
- Pedestrian Bulb-Out at West Washington and Falcon

Next MHBID board meeting: Wednesday, October 21, 3:30 PM @ ASCENT Real Estate, Inc. Meeting Room

Adjourn

Items are informational unless noted for action