



BUSINESS IMPROVEMENT DISTRICT

**Board of Directors Meeting**  
Wednesday, May 18, 2022 - 3:00 PM  
Mission Hills Library Community Room – 215 West Washington Street  
**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 Updates not on Agenda**

**4. Approvals**

**Executive Committee**

- Executive Director annual review completed - 8 year anniversary **Action Item 1 min**
- Approve April 2022 Minutes **Action Item 1 min**
- Approve April 2022 Financials **Action Item 1 min**
- Approve letter of support for PATH in Mayor's FY23 Homeless Budget – B. Gruters **Action Item 1 min**
- Approve \$731 annual payment for Workers Compensation Insurance **Action Item 1 min**
- Approve Valentine Vinnay, owner L'Atelier, as non-voting Associate Member through 6/30/23 **Action Item 1 min**
- Approve resignation of Audrey Patterson who has accepted a position outside of Mission Hills **Action Item 1 min**
- Information: Workers Compensation Insurance Audit due June 7, 2022 **Information**

**Promotions Committee**

- A Word from Our President – Hand Out **Information**
- Greater San Diego Scavenger Hunt- Saturday, June 18, 2022 **Information**
- Mission Hills BID Quarterly Mixer on Wednesday, 6/15, 5:30 - 7:00 PM @ L' Atelier **Information**
- Mission Hills BID Quarterly Mixer on Wednesday, 9/21, 5:30 -7:00 @ The Meatery **Information**
- Social Media Analytics for May 18 **Information**
- Discuss Mission Hills BID June Column in Presidio Sentinel **Information**

**Economic Development Committee**

- EDD's BID Survey Result **Information**
- FY23 Budget - Final vote of the City Council on 5/23 between 2:00PM and 5:00PM **Information**

**Design Committee**

- Approve creating new art on SDGE Utility Boxes near Meshuggah Shack **Action Item 1 min**
- Approve Spotlight Mission Hills FY23 Banner Program Renewal \$80 **Action Item 1 min**
- Colors on Canvas Banner Art Contest 2022 de-brief **Information**
- Washington Street Maintenance Assessment District **Information**

**Adjourn the Mission Hills BID and Reconvene as Mission Hills Parking Advisory Committee**

**Reconvene as MH Parking Advisory Committee Meeting**

- Consider request for curbside parking reconfiguration on Fort Stockton Drive – Backbone Floral **Action Item 1 min**
- Consider request for curbside parking reconfiguration on Goldfinch Street – Presidio Cleaners **Action Item 1 min**
- Complaints about parking access during construction projects **Information**
- Dove Street time limited parking, north of W. Washington **Information**
- MTS Bus Stop on W. Washington request to relocate closer to Green Manor **Information**

**Adjourn**

The next meeting of the Mission Hills BID is scheduled to take place on Wednesday June 15, 2022 at 3:00 PM in the Mission Hills Library Community Room, 215 West Washington Street

Agenda items are informational unless noted for action