



BUSINESS IMPROVEMENT DISTRICT

Board of Directors Meeting

Wednesday, June 15, 2022 - 3:00 PM

L'Atelier – 2655 Reynard Way with Summer Business Mixer to Follow

Please note meeting location venue change for June Meeting

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

- Approve May 2022 Minutes
- Approve May 2022 Financials
- Thank you to US Bank and United Way for Employee Donation
- Information: Talech/Elavon device updates and usage
- Information: Workers Compensation Insurance Audit Completed on 6/7

Action Item 1 min
Action Item 1 min
Update
Update
Information

Promotions Committee

- A Word from Our President – Hand Out
- Social Media Analytics
- Mission Hills BID quarterly Summer Business Mixer 5:30 - 7:00 PM @ L' Atelier
- Greater San Diego Scavenger Hunt- Saturday, August 27, 2022
- Discuss Missions Hills BID July Column in Presidio Sentinel

Information
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Economic Development Committee

- Storefront Improvement Opportunities
- FY23 BID Budget Update
- Temporary Outdoor Business Opportunity (TOBO) set to expire on 7/13/22

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Design Committee

- Approve new art wrap on SDGE Utility Boxes near Meshuggah Shack
- Spotlight Mission Hills FY23 Banner Program
- Washington Street Maintenance Assessment District tree trimming and removals

Action Item 1 min
Update
Update

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

Reconvene as MH Parking Advisory Committee Meeting

- Approve Acorn Lighting installation for pedestrian safety in the business district adjacent to the residential neighborhood, in conjunction with the next City utilities undergrounding in Mission Hills, and, support formation of Lighting Maintenance District for Acorn Lighting upkeep.
- Progress on request by senior citizen to relocate MTS bus stop close to Green Manor
- Progress on Dove Street time limited parking, north of W. Washington

Action Item 1 min

Update
Update

Adjourn

The next meeting of the Mission Hills BID is scheduled to take place on Wednesday, July 20, 2022 at 3:00 PM in the Mission Hills Library Community Room, 215 West Washington Street

Agenda items are informational unless noted for action