



BUSINESS IMPROVEMENT DISTRICT

## Meeting of the Board of Directors

Wednesday, July 20, 2022 - 3:00 PM

Mission Hills Library- 215 West Washington Street, Community Room

### 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 Monthly Financials – June, 2022 **Action Item** 1 min
- Approve Minutes of the Meeting – June, 2022 **Action Item** 1 min
- Approve \$2,250 Beck and Associates CPA FY22 Annual Audit **Action Item** 1 min
- Workers Compensation Audit resulted in \$8.00 refund **Information**
- Ralph M. Brown Act Training by EDD and City Attorney on Zoom 7/21; 2:00-3:00 **Information**
- San Diego Community Power Listening Workshop on Zoom 7/21; 8:00-9:00 or 4:00 -5:00 **Information**
- Discuss Talech/Elavon device updates and usage **Update**

##### Promotions Committee

- Approve \$10,000 US Bank Title Sponsor for 10<sup>th</sup> Annual Taste of Mission Hills **Action Item** 1 min
- Approve \$2,796 Trolley Contract with Special Instruction changes in case of disabled trolley service during 10<sup>th</sup> Annual Taste of Mission Hills **Action Item** 1 min
- Social Media Analytics – D. Geddis **Update**
- July- A Word From Our President **Information**
- Great San Diego Scavenger Hunt- Saturday August 27, 2022 **Information**
- Mixer, Wednesday, 9/21; 5:30-7:00; The Meatery with US Bank Access to Capital presentation **Information**
- A Word from Our President and August Column Ideas **Information**

##### Economic Development Committee

- Approve City required Ethics and Anti-Harassment training with Adam Ave & North Park **Action Item** 1 min
- Approve Mission Hills Community Forum on Mission Hills Bike Lane Updates **Action Item** 1 min  
Co-hosts Mission Hills Town Council and Presidio Sentinel, Panel to include SANDAG Project managers along the Washington to Bachman Bicycle route, Council District Staff, City of San Diego department staff and others
- FY23 City funding for Storefront Improvement is available **Information**
- Temporary Outdoor Business Operations (TOBO) into Spaces as Places **Information**

##### Design Committee

- New art on SDGE Utility Boxes near Meshuggah Shack – Wrap vs Paint **Update**
- Spotlight Mission Hills FY23 Banner Program Update **Update**
- Washington Street Maintenance Assessment District Palm Trees Removed **Update**

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

##### Reconvene as MH Parking Advisory Committee Meeting

- Consider request for stop signs from Paint Box Art Studio Owner Jaimee Brant **Action Item** 1 min
- Progress on senior citizen request to relocate MTS bus stop closer to Green Manor **Information**
- Progress on limited time parking on 4000 block of Goldfinch Street **Information**
- Progress on limited time parking on 900 block of Fort Stockton Drive **Information**
- Dove Street, north of W. Washington, parking duration study by Transportation Engineers **Information**

The next meeting of the Mission Hills BID will take place on Wednesday September 21, 2022 at 3:00 PM. During the month of August the Mission Hills BID will be dark and without meetings though staff will be working. Agenda items are informational unless noted for action.