



BUSINESS IMPROVEMENT DISTRICT

Meeting of the Board of Directors

Wednesday, October 19, 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

- Conference with Executive Director regarding salary- *Closed Session Report* **Action Item** 1 min
- Approve Monthly Financials – September 2022 **Action Item** 1 min
- Approve Minutes of the Meeting – September 2022 **Action Item** 1 min
- Approve renewing Directors and Officers Insurance Policy #NFPO134701-02 at \$1,106 **Action Item** 1 min
- Approve Annual Meeting, Election & Mixer 4:00 p.m. November 2 at Kettle & Stone **Action Item** 1 min
- Establish Calendar 2023 Meetings of the MHBID in the Community Room of the Library **Action Item** 1 min
- Establish January 2023 date and time for Annual Workshop of the MHBID **Action Item** 1 min
- Establish second Wednesday of month at 3:00 for 2023 MHBID Committee Meetings **Action Item** 1 min
- Accept Nominations Committee Slate of Director and Officers Candidates **Action Item** 1 min
- Board of directors and executive director progress on Anti-harassment and Inclusion Training **Update**

Promotions Committee

- Mission Hills Community Preservation Street Closure and Alcohol Service on 10/22/22 **Action Item** 3 min
- 10th Annual Taste of Mission Hills- SOLD OUT- AdHoc Committee will review. **Action Item** 3 min
Thank you 31 Venue Participants; Title Sponsor US Bank; Trolley Sponsors Harley Gray Kitchen & Bar and La Puerta; Good Neighbor Sponsors Cardellino and Lazy Acres; Ticket Sales team at US Bank, DixiePops, Backbone Floral and Lewis Fay Kitchen Collective. Live Music Performance by Sadie Ekedal. Tech and Social creative by Daniel Geddis. Will Call Volunteers from One Mission Realty.
- Shop Small Saturday on Saturday November 26, 2022; Swag pick up at US Bank **Action Item** 2 min
- Social Media Analytics – Daniel Geddis **Update**
- A Word from Our President October – Have you read it? **Update**
- A Word from Our President November Column Ideas **Information**

Economic Development Committee

- Resolving Homelessness in Mission Hills Next Steps- Brian Gruters, PATH **Action Item** 5 min
- Washington Street MAD Update & Other Proposed MADs **Action Item** 1 min

Design Committee

- 2023 Colors on Canvas Banner Art Contest update **Action Item** 1 min
Pursuing Sponsorships with kick-off in January. Artwork through February; Installation in March and Celebration in April; Grant TK8 Sarah Ekedal and Paint Box Art Studio Jaimee Brant collaboration.
- Spotlight Mission Hills FY23 Banner Program Update **Update**
- New Art on Utility Boxes near Meshuggah Shack – No wrapping. Next Steps. **Update**

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

Reconvene as MH Parking Advisory Committee Meeting

- Progress on senior citizen request to relocate MTS bus stop closer to Green Manor **Update**
- Progress on limited time parking on 900 block of Fort Stockton Drive- October Installation **Update**
- Dove Street, north of W. Washington, timed parking installation **Update**
- Mission Hills Bikeway Retaining Wall and Placemaking Signage **Update**

The next meeting of the Mission Hills BID is the Annual Meeting which will take place on Wednesday November 2, 2022 at 4:00 PM at Kettle & Stone, 1619 Street to include Annual Election of Directors and Officers. A Mixer will follow from 4:30- until 6:00.

Agenda items are informational unless noted for action