



BUSINESS IMPROVEMENT DISTRICT

Meeting of the Board of Directors

Wednesday, February 15, 2023 - 3:00 PM

Mission Hills Library – 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

- Approve Monthly Financial – January 2023
- Approve Minutes of the Meeting – January 2023

Action Item 1 min
Action Item 1 min

Promotions Committee

- Approve Mission Hills 5K, Saturday, March 18, 2023, Letter of Support
- Approve 11th Annual Taste of Mission Hills – Wednesday, October 11, 2023
- Approve Quarterly Mixer, 3/15/ 23 from 5:30 PM - 7:00 PM @ Pizza e Birra
- Approve SD County Fair Banner Partnership with photo session Wed, 3/1/23, 9:00-12:00
- February A Word from Our President – Hand Out
- Social Media Analytics for February 15 meeting
- BID Presidio Sentinel March Column: March 8 Woman's Day; St Patrick's Day; MH5K; March Madness

Action Item 1 min
Action Item 1 min
Action Item 1 min
Action Item 1 min
Information
Information
Information

Economic Development Committee

- FY24 BID Budget Process; 3/8 to Council Committee; 4/18 to City Council; 5/23 Adopt Budget
- Updates on Construction Projects and Retail Space in the BID

Update
Update

Design Committee

- 2023 Colors on Canvas Banner Art Contest: Update on children's art facilitators
- Spotlight Mission Hills FY24 Banner Program Update
- Washington Street Maintenance Assessment District FY24 Budget \$112,692; City Park & Rec oversight; quarterly sidewalk power washing; Refurbish benches and trash bins

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 request to add meters and shorten red curb at 365 W. Washington Street
- Approve pursuing Wayfinding Utility Box Mural Art on W. Washington & Goldfinch Streets
- Approve pursuing Wayfinding Street intersection Mural Art on W. Washington & Goldfinch Streets
- Approve pursuing lighting & new fencing and bannisters on City Owned Stairway north of 3085 Reynard Way
- Progress on parking meter installation at 910 Fort Stockton Drive
- Progress on senior citizen request to relocate MTS bus stop closer to Green Manor
- Progress on Dove Street meters, north of W. Washington
- Work with UCPD and neighborhood on design options for Mission Hills entrance

Action Item 1 min
Action Item 1 min
Action Item 1 min
Action Item 1 min
Update
Update
Update
Action Item 1 min

Adjourn

The next meeting of the Mission Hills BID is scheduled to take place on Wednesday March 15, 2023 at the Mission Hills Library, 215 West Washington Street

Agenda items are informational unless noted for action