BUSINESS IMPROVEMENT DISTRICT

Mission Hills BID Board of Directors

Wednesday, April 15, 2026 - 3:00 PM

Mission Hills Library – 215 West Washington Street – Mission Hills

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:

- Acknowledge Report out of Closed Session — **Action Item** *1 min*
- Acknowledge retirement of executive director Schreyer effective 5/15/26 — **Action Item** *1 min*
- Approve resignations of Jackson and Geddis effective end of meeting 5/13/26 — **Action Item** *1 min*
- Approve Unanimous Recommendation from Hiring Committee @ $5,300/month effective 5/16/26 — **Action Item** *1 min*
- Approve appointment of Scott Ehrig-Burgess to the MHBID Board effective end of meeting 5/13/26 — **Action Item** *1 min*
- Approve Pres Mattia, VP Wormser, Treas Mulic, Sec Riedler effective end of meeting 5/13/26 — **Action Item** *1 min*
- Approve Annual Renewal of Hartford Worker's Comp Insurance in May $712 — **Action Item** *1 min*
- Approve purchasing QuickBooks license — **Action Item** *1 min*
- Approve April 2026 Financials — **Action Item** *1 min*
- Approve April 2026 Minutes — **Action Item** *1 min*
- US BANK Updates to signature card needed — **Information**

Promotions Committee:

- State of California Public Event Funding — **Action Item** *1 min*
- April "A Word from Our President" – Read It? — **Information**
- Social Media Analytics for April 15 meeting — **Information**
- Mission Hills BID May Column; Mother's Day, Summer Readiness — **Information**
- Discuss Mission Hills BID May social media — **Information**

Economic Development Committee:

- FY27 BID Budget discussions underway at City of San Diego — **Action Item** *1 min*
- FY27 San Diego County Community Enhancement Grant after July 1, 2026 — **Action Item** *1 min*
- Treasurer's Office above and beyond help with Business License in Mission Hills BID — **Information**
- County of San Diego FY26 Grant Update (Project Launch August 2026) — **Information**
- Updates on Construction Projects, Lawsuits, Sales and Retail Space in MBID — **Information**

Design Committee:

- Appoint S. White and J. D. Geddis to Washington Street MAD effective 5/16/26; Inform MHTC — **Action Item** *1 min*
- 2026 Birds of Mission Hills sponsors and funders — **Action Item** *1 min*

Adjourn

Reconvene as Mission Hills Parking Advisory Committee

Mission Hills Parking Advisory Committee:

- MHPAC, UCPD and City of San Diego reference FY28 Budget — **Information**
- Senior citizen request to relocate MTS bus stop nearer Green Manor — **Information**

Adjourn

The next meeting of the Mission Hills BID and MH Parking Advisory Committee is scheduled to take place on Wednesday, May 22, 2026 at the Mission Hills Library, 215 West Washington Street

Agenda items are informational unless noted for action