BUSINESS IMPROVEMENT DISTRICT

Mission Hills BID Board of Directors – MEETING AGENDA

Wednesday, September 16, 2026 – 3:00PM

Mission Hills Library – 215 W Washington St, San Diego, CA 92103

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 & Updates not on Agenda

4. Committee Reports & Board Business

EXECUTIVE COMMITTEE

- Acknowledge Closed Session "90 day review" with Executive Director — **Action**
- Approve June, July, and August 2026 Financials — **Action**
- Approve July 2026 Meeting Minutes — **Action**
- Authorize $300 payment for FY27 BID Alliance Membership — **Action**
- Nominating Committee to recommend slate of candidates for November Board Election — **Action**
- Approve cancellation of Oct. 14, 2026 Meeting due to Taste of Mission Hills and only meet Oct. 21, 2026 — **Action**
- Executive Director to submit required forms and fee to CA DOJ Registry of Charities and Fundraisers — **Action**
- Update: Workers Comp Audit - completed and additional $48 amount paid — **Info**
- Update: Executive Director / Quickbooks Transition — **Info**
- City of San Diego / Moody Associates review of Accounts Payable — **Info**

PROMOTIONS COMMITTEE

- 2027 Colors on Canvas Banner Art Contest – Banners Delivered; Set awards event date — **Action**
- 14th Annual Taste of Mission Hills - ticket sales, will call, sponsors, trolley, venues, Walkabout app — **Action**
- Approve: (2) Letters of Support for Halloween and Holiday in the Hills — **Action**
- Acknowledge Letter of Support for The Lake Poet at 1705 W. Lewis St. — **Action**
- November 2026 Annual Meeting & Mixer – Location, Date, Time — **Action**
- September "A Word from our President" – did you read it?; October column ideas — **Info**
- October Social Media content - Taste, Halloween, start of "Windows" series — **Info**
- Social media analytics

ECONOMIC DEVELOPMENT COMMITTEE

- Taste of Mission Hills Trolley Sponsor(s) — **Action**
- Colors on Canvas Banner Art Contest 2027 - Partners, Sponsors, Donors — **Action**
- State of CA Grant Funds FY25 & FY26 reports submitted end of July 2026 — **Info**
- San Diego County Grant FY25 Reconciliation Report — **Info**
- City of SD FY27 CPPS and ACCF Grant Applications submitted - decisions likely in October — **Info**
- City of SD SBEP Funding — **Info**
- Updates on Construction Projects, Lawsuits, Sales, and Retail Space in MHBID — **Info**

DESIGN COMMITTEE

- Taste of Mission Hills - poster, tickets, forks — **Action**
- SD Fair Banners Claimed — **Info**
- Washington Street MAD — **Info**

The next meeting of the Mission Hills BID and MH Parking Advisory Committee is scheduled to take place on Wednesday, October 21, 2026 at the Mission Hills Library, 215 W Washington St.

Agenda items are informational unless noted for action.

MissionHillsBID.com

Adjourn
Reconvene as Mission Hills Parking Advisory Committee

5. Mission Hills Parking Advisory Committee

● Errant City of SD "Hillcrest" signs on W. Washington & University - west of Dove St	**Action**
● Waymo service launch in San Diego Sept 1, 2026 - gradually adding riders via app	**Info**
● City of San Diego repairs with parking funds in Mission Hills	**Info**
● MHPAC, UCPD, and City of San Diego reference in FY28 Budget	**Info**
● W. Washington Street - SANDAG project	**Info**

Adjourn