BUSINESS IMPROVEMENT DISTRICT

Mission Hills BID Board of Directors
AGENDA FOR ANNUAL MEETING WITH ELECTIONS, FOLLOWED BY MIXER

Thursday, November 5, 2026 – 4:00PM
Lewis | Fay – 1620 W Lewis 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

- Approve September & October 2026 Financials — **Action**
- Approve October 2026 Meeting Minutes — **Action**
- Approval renewal of D&O Insurance Policy # PHPK2630391-004 at $1,612 and Commercial Package (Property, General liability, etc) policy # PHPK2630391-006 at $630 — **Action**
- Accept FY26 Annual Audit by Beck & Assoc. CPA. — **Action**
- Establish December 2026 date and members for FY28 Budget ad hoc meeting — **Action**
- Establish January 2027 Strategic Planning Workshop date — **Action**
- Establish 2027 Calendar Year Meetings of MHBID in Mission Hills Library Community Room — **Action**
- BID Members attending Annual Meeting elect from a slate of candidates for two (2) full three-year terms and on (1) unexpired one-year term. Candidates for 3-year terms: Marea Riedler, Sloane Wormser. Candidates for 1-year term: None submitted prior to slate closure. — **Action**
- Board of Directors elect Officers of the Board for 2027. — **Action**

PROMOTIONS COMMITTEE

- Toys for Tots collection for the holidays. All toys to be delivered prior to December 16, 2026. — **Update**
- MHBID Neighborhood Champion for Shop Small and Small Business Saturday. — **Update**
- A Word from our President - did you read the November issue? December column ideas — **Update**
- Social media update and analytics — **Update**

ECONOMIC DEVELOPMENT COMMITTEE

- City of SD FY27 CPPS & ACCF Grant application status — **Action**
- Public Events Grant possibility from State Senate - Not happening for FY27 — **Update**
- Updates on Construction Projects, Lawsuits, Sales, and Retail Space in MHBID — **Update**

DESIGN COMMITTEE

- Colors on Canva 2027 Banner Art Contest — **Action**
- Utility Box Art Funding — **Update**

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 — **Update**
- City of San Diego repairs with parking funds in Mission Hills — **Update**
- MHPAC, UCPD, and City of San Diego reference in FY28 Budget — **Update**

Adjourn

The next meeting of the Mission Hills BID and MH Parking Advisory Committee is scheduled to take place at a TBD date in January 2027 at a TBD location. Updates to be posted to website.

Agenda items are informational unless noted for action.

MissionHillsBID.com