

PUBLIC NOTICE
MIRACLE MILE IMPROVEMENT DISTRICT
BOARD OF DIRECTORS/GENERAL MONTHLY MEETING

DATE: Wednesday, March 14th, 2018
TIME: 4:00 pm
PLACE: Miracle Mile Conference Center, 220 West Harding Way
TO: Miracle Mile Improvement District Board Members: Matthew Grizzle, Lenzi Leonard, Manuel Guizar, Kim Byrd, Jeff Gamboni, Jonee Bardo, Lisa Whirlow, Scott Escobar, Charles Hastings, Peter Martin, Janice Miller, Patrick Day, Carol Hirota

GENERAL MEETING REQUIREMENTS:

Brown Act: All Miracle Mile Improvement District Board meetings are held pursuant to the Brown Act as codified in Government Code Section 54957.5.

Public Comments: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the discussion of that item by the Board. For all items, including items not on the agenda, the public comment time is at the start of each meeting and is limited to five minutes per person unless additional time is granted by the meeting chairperson. State law does not allow action to be taken on an issue not listed on the Agenda.

AGENDA

1. **4:00PM CLOSED SESSION:** Personnel Discussions (MMID Executive Director)
2. **OPEN SESSION:** Call to Order/Introductions – Matthew Grizzle, MMID Board President
3. Announcement Of Closed Session Results (If Any)
4. Public Comments
5. Minutes of the February 7th, 2018 General Meeting **(ACTION)**
6. Minutes of the March 2nd, 2018 Special Meeting **(ACTION)**
7. January & February Financial Statements **(ACTION)**
8. MMID Office Lease Agreement **(ACTION)**
9. Committees Formation & Resolution **(ACTION)**
10. Committee Reports: Standing Committees
 - a. Policies and Procedures – Charles Hastings, Chair
 - b. Safety/Security – Peter Martin, Chair
 - c. Merchants – Debbie Freitas, Chair
 - d. Improvements – Jeff Gamboni, Chair
 - e. Budget – Kim Byrd, Chair
 - f. Grants & Funding – Jonee Bardo, Chair

11. Committee Reports: Ad Hoc
 - a. Legal – Lisa Whirlow, Chair
12. University of Pacific Meeting Report – Matthew Grizzle, President
13. MMID Debit Check Card (ACTION)
14. Board Retreat & Strategic Planning Session Scheduling
15. Next MMID General Board Meeting Date Scheduled April 11th, 2018.
16. Adjournment

Attachments:

Meeting Minutes 02/07/18

Meeting Minutes 03/02/18

MMID Committee Mission Statements

January & February Financial Statements